

19th September, 2024

ScripID: CHALLANI
Scrip Code: 530747

To,
Department of Corporate Service
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort Mumbai-400001

Sub.: Outcome of Annual General Meeting held on 19th September, 2024 - Reg.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we would like to inform you that the following items were discussed and approved during the Annual General Meeting (AGM):

1. M/s. RSM & Associates, Chartered Accountants, has been appointed as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting upto the conclusion of the Annual General Meeting to be held in the year 2029.

The Particulars required as per Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 are given below:

S. No	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Statutory Auditor of the company for the period of 5 years till the AGM of 2029
2.	Date of Appointment / Cessation (as applicable) & terms of appointment	September 19, 2024
3.	Brief Profile (in case of appointment)	M/s. RSM & associates, a Practicing Chartered Accountants firm and have wide experience in the field of finance and auditing.

2. Regularization of additional independent director, Mr. Selvamani Gowrishankaran by appointing him as independent director of the company; and






CHALLANI CAPITAL LIMITED

(Formerly Indo Asia Finance Limited)

Regd. Office :

No.15, New Giri Road,

(Opp. Hotel Accord),

Off G.N. Chetty Road,

T.Nagar, Chennai - 600 017.

Tel : +91 44 2834 2111

Web : www.challanicapital.com

CIN No. : L65191TN1990PLC019060

GSTIN : 33AAACI2117D1ZD

3. Reappointment of Mr. Padam J Challani as Managing Director for the FY 2024-25 effective from 1st Apr 2024 and fix his remuneration.

Kindly take the same on record and acknowledge.

Thanking you,

Yours faithfully,

For CHALLANI CAPITAL LIMITED

V. SUNDAR
Company Secretary

