



Galada Finance Limited

CIN No. L65191TN1986PLC012826

28th September 2024.

To,
BSL Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street , Mumbai -400001
Through: BSE Listing center

Script Code: 538881

Sub: - Appointment of Mr. Ponniah Bhaskaran as an Additional (Non- Executive - Non Independent Director) Director.

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015), we wish to inform you that the Board of Directors of the Company based on the recommendations of Nomination and Remuneration Committee, approved the appointment of Mr. Ponniah Bhaskaran (DIN: 00126136) as an "Additional Director" (Non- Executive - Non Independent Director) on the Board of Directors of the company with effect from September 28th, 2024 till the date of ensuing Annual General Meeting **subject to approval Reserve Bank of India**. The requisite details of such appointment pursuant to the requirement of Regulation 30 of Listing Regulations read with SEBI Circular dated July 13, 2023, are given as Annexure A.

Thanking You,

Yours Faithfully,
For **GALADA FINANCE LIMITED**

NAVEEN ASHOK GALADA
MANAGING DIRECTOR
DIN: 00043054

Regd & Corporate Office : "Shanti Sadan"

Old No 4, New No. 7, Shafee Mohamed Road Thousand Lights, Chennai - 600 006
Phone : 4309 9009, 2829 4830 E-mail : info@galadafinance.in Web. : www.galadafinance.in



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Annexure-A

Disclosure of information pursuant to Regulation 30 of Listing Regulations read with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr.No	Particulars	Details
1.	Reason for change Viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Ponniah Bhaskaran as an Additional Director (Non-Executive - Non -Independent Director) of the Company.
2.	Date of Appointment/ Cessation (as applicable) Term of appointment	Appointed as an Additional Non Executive - Non Independent Director with effect from September 28 th , 2024 till the date of ensuing Annual General Meeting of the Company subject to the Approval of Reserve Bank of India.
3.	Brief Profile (In case appointment)	He is a M.A & B.L Retired Judge of Hon'ble High Court of Judicature of Chennai. He has associated with the company as Chairman for Two Decades.
4.	Disclosure of Relationships between Directors (In case appointment of a Director)	None
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mr. Ponniah Bhaskaran is not debarred from holding the office of Director by virtue of any SEBI Order or any such Authority.

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