



# Sakthi Finance

Since 1955

SFL:LR30:076:2019-20

29 May 2019

BSE Limited  
(BSE Code : 511066)  
Floor 25  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
**Mumbai – 400 001**

Through BSE on-line filing portal

Dear Sir / Madam,


**Compliance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

Due to the changes in the Senior Management, the following Key Managerial Personnel (“KMPs”) of the Company have been authorised for the purpose of determining the materiality of an event or information and/or making disclosures to the Stock Exchange under this Regulations, as detailed in the Policy.

Sl No	Name and Designation	E-Mail Id/ Tel No	Purpose
1	Mr M Balasubramaniam Vice Chairman and Managing Director	<a href="mailto:balumahalingam@me.com">balumahalingam@me.com</a> (0422) 2231471-74	For the purpose of determining the materiality of an event or information
2	Dr S Veluswamy Director (Finance and Operations)	<a href="mailto:svelusamy@sakthifinance.com">svelusamy@sakthifinance.com</a> (0422) 2231471-74	For the purpose of determining the materiality of an event or information
3	Mr S Venkatesh Company Secretary	<a href="mailto:svenkatesh@sakthifinance.com">svenkatesh@sakthifinance.com</a> (0422) 2231471-74	For the purpose of disclosure of materiality of an event or information to Stock Exchange

We request you to take the information on record.

Yours faithfully  
For Sakthi Finance Limited

  
S Venkatesh  
Company Secretary