

SFL:BSE:SMP:178:2023-24

4th January 2024

BSE Limited
(Scrip Code: 511066)
Floor 25, P J Towers
Dalal Street
Fort
Mumbai - 400 001

On-line submission through Listing Centre

Dear Sir / Madam,

Intimation of Resignation of Senior Management Personnel - reg

With the reference to the above, we would like to inform you that Sri C K Rajeev, General Manager – EWS, a Senior Management Personnel, has resigned due to personal commitments and relieved from his duties from the close of the business hours of 4th December 2023.

A copy of his resignation letter is enclosed.


The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 are provided in 'Annexure A'.

This is for your information and records.

This is an intimation / disclosure under regulation 30 and other applicable regulations, if any, of the listing regulations.

We request you to take the intimation on record.

Yours faithfully
For Sakthi Finance Limited


C Subramaniam
Company Secretary
FCS 6971



Encl: (1)

Sl No	Particulars	Information of such events
1	Reason of Change	Resignation due to personal commitments
2	Date of Appointment / Cessation (as applicable) and terms and conditions of Appointment	Closure of Business hours of 4th January 2024
3	Brief Profile (in case of Appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5	Letter of Resignation along with detailed reason for resignation	As enclosed

For Sakthi Finance Limited


C. Subramaniam
Company Secretary
FCS 6971

5/10/2023

The Chief Information Officer
Sakthi Finance Limited
Coimbatore 541018

Dear Sir

Please accept this letter as formal notification of my resignation from my position as
General Manager - EWS with Sakthi Finance Limited.

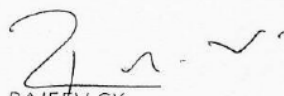
It's been great to work with such talented and helpful colleagues.

I am grateful for the valuable experience and the opportunities I received while working
here for the past four years.

Please relieve me from the services at the earliest.

Thanking you

Yours


RAJEEV CK

General Manager – EWS
Corporate Office

Accepted
