

SFL:LR30:081:2024-25

1 July 2024

BSE Limited
(Scrip Code : 511066)
Floor 25, P J Towers
Dalai Street, Fort
Mumbai —400 001
On-line submission through Listing Centre

Dear Sir / Madam,

Compliance as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

In continuation of our letter No SFL: BSEBM:041:2024-25 dated 25 May 2024, We wish to inform you that Sri Sundaramurthy Kumarasamy, Chartered Accountant and Cost and Management Accountant has taken charge and occupied the position as Chief Financial Officer today in place of Sri Srinivasan Anand. Henceforth, he will be one of the Key Managerial Position of the Company.

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 / Tele No	Purpose
1	Sri M Balasubramaniam Vice Chairman and Managing Director	balumahalingam@sakthifinance.com +91 422 4236200	For the purpose of determining the materiality of an event or information
2	Sri Sundaramurthy Kumarasamy Chief Financial Officer	ksundaramurthy@sakthifinance.com +91 422 4236239	For the purpose of determining the materiality of an event or information
3	Sri C Subramaniam, Company Secretary	csubramaniam@sakthifinance.com +91 422 4236238	For the purpose of determining the materiality of an event or information

We request you to take the information on record.

Yours Faithfully
For Sakthi Finance Limited


C Subramaniam
Company Secretary and
Compliance Officer
FCS6971

