



Sakthi Finance

Since 1955

SFL:LR30:041:2022-23

24th May 2022

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,

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	Sri M Balasubramaniam, Vice Chairman and Managing Director	balumahalingam@sakthifinance.com (0422) 2231471-74	For the purpose of determining the materiality of an event or information
3	Sri Srinivasan Anand, Chief Financial Officer	sanand@sakthifinance.com (0422) 2231471-74	For the purpose of determining the materiality of an event or information
4	Sri S Venkatesh, Company Secretary and Chief Compliance Officer	svenkatesh@sakthifinance.com (0422) 2231471-74	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


S Venkatesh
Company Secretary and
Chief Compliance Officer
FCS 7012

