

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 under Regulation 30 of the Listing Regulations – Resignation / Appointment of Company Secretary

We wish to inform you that the Board of Directors of the Company have, at their meeting held today (**i.e., Monday, 6th March 2023**), considered and approved the following items:

- a. Accepted the Resignation of Sri S Venkatesh, from the position of Company Secretary and Compliance Officer with effect from 6th March 2023. He ceases to be a Key Managerial Personnel ("**KMP**") of the Company and he will be relieved with effect from 6th March 2023.

The necessary disclosures as required under Regulation 30 of the Listing Regulations are given in the **Annexure – 1**.

- b. Appointment of Sri C Subramaniam, (Membership No FCS 6971) Fellow Member of the Institute of Company Secretaries of India for the position of the Company Secretary and Compliance Officer and KMP of the Company with effect from 6th March 2023.

The necessary disclosures as required under Regulation 30 of the Listing Regulations are given in the **Annexure – 2**.

We provide below the details of Sri C Subramaniam, FCS, Company Secretary to whom all intimations, one time password etc., may please be sent for BSE compliances.

Sl No	Particulars	Details
1	E-mail ID	csubramaniam@sakthifinance.com
2	Mobile No	98650 27818

- c. Appointment of Sri S Venkatesh as Chief Compliance Officer of the Company with effect from 6th March 2023.





Sakthi Finance


Since 1955

This is an intimation/disclosure under Regulation 30 and other applicable regulations, if any, of the Listing Regulations.

The Board Meeting commenced at 1.00 p.m and concluded at 2.30 p.m.

We request you to take the above documents / information on record.

Yours faithfully
For Sakthi Finance Limited


Srinivasan Anand
Chief Financial Officer



Encl : (2)

Annexure - 1

**Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sl No	Disclosure Requirements	Details
1	Reason for the change viz appointment, resignation, removal, death or otherwise.	Sri S Venkatesh, has resigned from the position of Company Secretary and Compliance Officer with effect from 6th March 2023 as he is taking other responsibilities within the Company. He will be relieved with effect from 6th March 2023.
2	Date of appointment/cessation (as applicable) & terms of appointment	6th March 2023 (Resignation)
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable



Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sl No	Disclosure Requirements	Details
1	Reason for the change viz appointment, resignation, removal, death or otherwise.	Sri. C Subramaniam, has been appointed as Company Secretary and Compliance Officer of the Company with effect from 6th March 2023.
2	Date of appointment/cessation (as applicable) & terms of appointment	6th March 2023 (Appointment) Terms of Appointment: Full time employment as per Employment Policy of the Company
3	Brief profile (in case of appointment)	M.COM., FCS, ACMA, LL.B Sri C Subramaniam is the Fellow Member of the Institute of Company Secretaries of India ("ICSI"), Associate Member of the Institute of Cost Accountants of India ("CMA"), Graduate in Law (LL.B) and post graduate in Commerce (M.Com). He has over 22 years of cross functional experience in Secretarial, Finance, Accounts and Legal matters inclusive of Post qualification experience. He has worked around 20 years in Shanthi Gears Limited, a Murugappa group company.
4	Disclosure of relationships between Directors (in case of appointment of a Director)	He is not a related to any of the Directors of the Company

Yours faithfully
For Sakthi Finance Limited


Srinivasan Anand
Chief Financial Officer

