

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

ISIN: INE302E01014  
On-line Submission through Listing Centre  
Total No. of pages: 5

Dear Sir / Madam,

**Outcome of the Board Meeting held on September 1, 2025 - Regulations 30, 42 and 51 of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

We wish to inform you that the Board of Directors of the Company have, at their meeting held today (i.e., Monday, September 1, 2025), approved the following:

**1. Relating to Appointment of Independent / Non-Independent Directors**

- a. The Board of Directors have, based on the recommendation of Nomination and Remuneration Committee, appointed Sri S Shivram (DIN:07946245) as an Independent Director (Additional) for a consecutive term of five (5) years with effect from September 1, 2025 to August 31, 2030 (both days inclusive) and he is not liable to retire by rotation. His appointment is subject to the approval of members through Special Resolution at the ensuing AGM.
- b. Further, the Board of Directors have also, based on the recommendation of Nomination and Remuneration Committee, re-designated / appointed Sri S Chandrasekhar (DIN:00011901) as a Non-Executive, Non-Independent Director (Additional) and he is liable to retire by rotation. His appointment is subject to the approval of members through Ordinary Resolution at the ensuing AGM.
- c. The details as required under Regulations 30 and 51 of the Listing Regulations are set out in Annexure – A.



**2. Fixation of Record Date**

The Board of Directors have fixed **Saturday, September 20, 2025** as the revised Record Date for the purpose of payment of dividend and also as cut-off date for the purpose of e-Voting.


This is an intimation / disclosure under Regulations 30, 42 and 51 and other applicable regulations, if any, of the Listing Regulations.

The above disclosure is also being made available on the website of the Company, [www.sakthifinance.com](http://www.sakthifinance.com).

The Board Meeting commenced at 10.25 a.m and concluded at 11.15 a.m.

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

Yours faithfully  
For Sakthi Finance Limited

  
S Venkatesh



Company Secretary and  
Chief Compliance Officer  
FCS 7012

Encl: (1)

**Information as required under Regulation 30 - Part A and Part B to Schedule III to SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

SI No	Disclosure Requirement	Details
1	Reason for the change viz appointment, <del>resignation,</del> removal, <del>death or otherwise.</del>	<p>a. In order to comply with Regulation 17 of the Listing Regulations, the Board of Directors have, at their meeting held on September 1, 2025, based on the recommendation of Nomination and Remuneration Committee, approved the appointment of Sri S Shivram (DIN: 07946245) as an Independent Director (Additional) for a term of five (5) consecutive years with effect from September 1, 2025 to August 31, 2030 (both days inclusive) subject to the approval of members and he is not liable to retire by rotation. The Company is seeking the approval of members for his appointment at the ensuing Annual General Meeting</p> <p>b. The Board of Directors have, also at their meeting held on September 1, 2025, based on the recommendation of Nomination and Remuneration Committee, approved the appointment of Sri S Chandrasekhar (DIN: 00011901) as a Non-Executive, Non-Independent Director (Additional) of the Company and he is liable to retire by rotation. The Company is seeking the approval of members for his appointment at the ensuing Annual General Meeting</p>
2	Date of appointment/cessation (as applicable) and terms of appointment	<p>September 1, 2025 (Appointment)</p> <p>a. Recommended for appointment of Sri S Shivram (DIN: 07946245) as an Independent Director (Additional) for a first term of five (5) consecutive years</p>





# Sakthi Finance

Since 1955

		<p>from September 1, 2025 to August 31, 2030 and his appointment is subject to the approval of members through Special Resolution at the ensuing AGM.</p> <p>b. Recommended for appointment of Sri S Chandrasekhar (DIN:00011901) as a Non-Executive, Non-Independent Director (Additional) with effect from September 1, 2025 and his appointment is subject to the approval of members through Ordinary Resolution at the ensuing AGM.</p>
3	Brief profile (in case of appointment)	<p>a. <u>Sri S Shivram</u></p> <p>Sri S Shivram (DIN: 07946245) holds a B Tech Degree in Textiles from Technological Institute of Textiles, Haryana and a Post Graduate Diploma in Management (Marketing and Finance) from Indian Institute of Management (“IIM”), Lucknow. He has more than three decades of experience and expertise in Human Resources Consulting. He is an Independent Director in few listed companies and Director in Unlisted Public / Private Companies.</p> <p>b. <u>Sri S Chandrasekhar</u></p> <p>Sri. S Chandrasekhar (DIN: 00011901) holds a Bachelor’s Degree in Business Management and a Master’s Degree in Business Administration from USA. He is an Industrialist and having more than three decades of experience and expertise in Finance, Transport, Plantation, Dealership and Marketing etc. He is the Executive Director of ARC Retreading Company Private Limited, Anamallais Engineering Private</p>



Sakthi Finance Limited

62, Dr. Nanjappa Road, Coimbatore - 641 018, Tamilnadu, India.

Ph : (0422) 2231471 - 474, 4236200 Fax : (0422) 2231915 | www.sakthifinance.com | CIN : L65910TZ1955PLC000145



# Sakthi Finance

Since 1955

		Limited, Sakthi Coffee Estates Limited and Managing Partner of M/s. N Mahalingam and Company.
4	Disclosure of relationships between Directors (in case of appointment of a Director)	They are not related to any of the Directors of the Company
5	Information as required pursuant to BSE Circular ref no List/COMP/14/2018-19 dated June 20, 2018	Sri S Shivram and Sri S Chandrasekhar are not debarred from holding office of Director by virtue of any SEBI order or any other such Authority

Yours faithfully  
For Sakthi Finance Limited

S Venkatesh  
Company Secretary and  
Chief Compliance Officer  
FCS 7012

