

SFL: BSEBM:069:2025-26

July 4, 2025

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

ISIN:INE302E01014

On-line Submission through Listing Centre

Total No. of pages: 4

Dear Sir / Madam,

Outcome of the Board Meeting held on July 4, 2025 - Regulations 17, 25, 30 and 51 read with Schedule III to 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., Friday, July 4, 2025, approved the following:

Appointment of Independent Director (Additional)

- a. The Board of Directors have, based on the recommendation of the Nomination and Remuneration Committee, appointed Sri K V Ramachandran (DIN: 00322331) as an Independent Director (Additional) of the Company for a consecutive term of five (5) years with effect from July 4, 2025 to July 3, 2030 (both days inclusive) and he is not liable to retire by rotation. The Company will be seeking approval of members for his appointment through Postal Ballot Process. The Postal Ballot Notice will be sent to you shortly.
- b. In terms of BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, the proposed Independent Director is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.
- c. The details with regard to the above change in Director as required under Regulation 30 read with Part A of Schedule III to the Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are set out in the Annexure - A to this letter.



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

This is an intimation / disclosure under Regulations 17, 25, 30 and 51 and other applicable regulations, if any, of the Listing Regulations.

The Meeting of the Board of Directors of the Company commenced at 12.00 Noon and concluded at 1.50 p.m.

The intimation is also being uploaded on the website of the Company and can be accessed at the weblink: <https://www.sakthifinance.com>.

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

Yours faithfully

For Sakthi Finance Limited


S Venkatesh



Company Secretary and
Chief Compliance Officer
FCS 7012

Encl:(1)

Details with regard to appointment of an Independent Director (Additional) of the Company as required under Regulation 30 read with Part A of Schedule III to the Listing Regulations and SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/0155 dated November 11, 2024

SI No	Disclosure Requirement	Information of such event
1	Reason for the change viz appointment, resignation, removal, death or otherwise.	The Board of Directors have, at their meeting on July 4, 2025, based on the recommendation of Nomination and Remuneration Committee, approved the appointment of Sri K V Ramachandran (DIN:00322331) as an Independent Director (Additional) of the Company, not liable to retire by rotation, for a term of five consecutive (5) years with effect from July 4, 2025 to July 3, 2030 (both days inclusive) subject to the approval of members. The Company is seeking the approval of members for his appointment through Postal Ballot process.
2	Date of appointment/ cessation (as applicable) and terms of appointment	July 4, 2025 (Appointment) Recommended for appointment as an Independent Director for a first consecutive term of five years from July 4, 2025 to July 3, 2030 (both days inclusive) and not liable to retire by rotation.
3	Brief profile (in case of appointment)	Sri K V Ramachandran holds a Bachelor's degree in Science from Madras University and a Postgraduate Diploma in Business Management from Xavier School of Management, Jamshedpur. He is an Industrialist having more than three decades of experience in Industrial and Business Management, Finance and





Sakthi Finance

Since 1955

		Accounting. He is an Industrialist and Vice Chairman and Managing Director of E L Forge Limited (Listed Company) an automotive components manufacturing Company and two other Public Limited Companies.
4	Disclosure of relationships between Directors (in case of appointment of a Director)	He is not related to any of the Directors of the Company

Yours faithfully

For Sakthi Finance Limited


S Venkatesh

Company Secretary and
Chief Compliance Officer
FCS 7012

