



# Galada Finance Limited

CIN No. L65191TN1986PLC012826

Date: 05.07.2025.

To,  
BSE LIMITED,  
Department of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

**SCRIPT CODE: 538881.**

**Sub: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Change in Directorate of Galada Finance Limited ("The Company").**

Dear Sir/ Madam,

In compliance with the provisions of Regulation 30 (read with Part A of Schedule III) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that based on the recommendations of the Nomination and Remuneration committee and Annual General meeting held today i.e on Saturday, July 05<sup>th</sup> 2025.

The Company has Appointed Mr. Nainar Authinathan (DIN: 11148030) as a Non- Executive Independent Director for a period of Five years with affect from 05<sup>th</sup> July 2025 to 05<sup>th</sup> July 2030 and whose term shall not be subject to retirement by rotation in terms of Section 149(13) of the Companies Act, 2013.

The required details pursuant to SEBI Listing Regulations are annexed herewith as **Annexure-1**

You are requested to take the same on your record.

For **GALADA FINANCE LIMITED**

**NAVEEN ASHOK GALADA**  
**MANAGING DIRECTOR**  
**DIN: 00043054**

**Regd & Corporate Office : "Shanti Sadan"**

Old No 4, New No. 7, Shafee Mohamed Road Thousand Lights, Chennai - 600 006  
Phone : 4309 9009, 2829 4830 E-mail : info@galadafinance.in Web. : www.galadafinance.in



# Galada Finance Limited

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Annexure -I

## Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Name of Director	Mr. Nainar Authinathan
DIN	11148030
Date of Birth	19/01/1956
Education Qualification	BA,BL
Appointed as	Independent Director, Non-executive
Period of Appointment	5 Years, i.e. 05/07/2025 to 05/07/2030
Condition of Appointment	Passing of resolution by shareholders in ensuing 39th Annual General Meeting held on Saturday the 05 <sup>th</sup> July 2025.
Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Nainar Authinathan is appointed as an Independent Director with effect from 05 <sup>th</sup> July 2025.
Brief Resume and Nature of expertise in specific functional areas	<p>Mr. Nainar Authinathan is experienced lawyer with a passion and dedication to justice. He was Judge, High Court, Madras (Retired on 18.01.2018) Appointed as Chairman of the "Fee Committee" to determine the fee structure in the Unaided Private Professional Educational Institutions functioning in the Union territory of Puducherry for a period of 3 years from 20.04.2018.</p> <p>He was in Tamilnadu State Judicial Service in the year 1988. After his retirement in the year 2018, He was engaged in the settlement of disputes as an Arbitrator, having been appointed as such to resolve the disputes between contending parties.</p>
Other Directorships /Memberships (in listed entities in case of resignation of Independent director)	Not Applicable
Disclosure of relationships between Directors	Mr. Nainar Authinathan is not related to any Director of the Company
Information as per BSE Circular No. LIST/COM/14/2018-19 and NSE Circular Number: NSE/CML/2018/24 dated June 20, 2018	Mr. Nainar Authinathan is not debarred by SEBI or Stock Exchanges from holding the office of Independent Director by virtue of any orders if any passed by SEBI or any such other authorities.
Reason for Change	In order to make compliance with SEBI (LODR) 2015 he is proposed to be appointed as an Independent Director of the Company.

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