

SFL:LR30:224:2024-25

December 6, 2025

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

ISIN: INE302E01014

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
2	Sri B Senthil Nathan	senthilnathan@sakthifinance.com (0422) 2231471 - 74	For the purpose of determining the materiality of an event or information
3	Sri K Sundaramurthy Chief Financial Officer	ksundaramurthy@sakthifinance.com (0422) 2231471 - 74	For the purpose of determining the materiality of an event or information



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



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Sl No	Name and Designation	E-Mail Id/ Tel No	Purpose
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

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

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

