

SFL:BSE:IDAppt:103:2025-26

August 9, 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

Dear Sir/Madam,

Update on Change in Directors – Disclosure under Regulation 30 read with Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (“Listing Regulations”)

1. We request you to refer our letter no. SFL:BSEBM:069:2025-26 dated July 4, 2025 informing about Board’s approval for appointment of Sri K V Ramachandran, (DIN: 00322331) as a Non-Executive, Independent Director (Additional), for a term of five (5) consecutive years commencing from July 4, 2025 to July 3, 2030 (both days inclusive) and he is not liable to retire by rotation.
2. Subsequently, the Company had sought the approval of members for his appointment as an Independent Director through Postal Ballot process, the results of which were declared today. The appointment of Sri. K. V. Ramachandran (DIN:00322331), as an Independent Director, was approved by a Special Resolution by the members through Postal Ballot with more than requisite majority.
3. The necessary details, as required under Regulation 30(6) read with Schedule III Part A, Para A(7) to the Listing Regulations and SEBI Circular No.SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11 2024, are set out in the Annexure.
4. This intimation is also being uploaded on the website of the Company at www.sakthifinance.com.



5. We request you to take the details / information on record.

Yours faithfully
For Sakthi Finance Limited


S Venkatesh

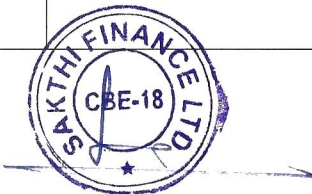
Company Secretary and
Chief Compliance Officer
FCS 7012



Enc: (1)

DETAILS RELATING TO APPOINTMENT OF SRI. K.V RAMACHANDRAN (DIN: 00322331) AS AN INDEPENDENT DIRECTOR IN TERMS OF REGULATION 30 OF THE LISTING REGULATIONS READ WITH SEBI MASTER CIRCULAR NO. SEBI/HO/CFD/PoD2/CIR/P/0155 DATED NOVEMBER 11, 2024

SI No	Details of events that need to be given	Information of such event(s)
1	Reason for change viz. appointment/ re-appointment, resignation, cessation, removal, death or otherwise.	The members of the Company have approved, through Postal Ballot process, the results of which was declared today, the appointment of Sri K V Ramachandran (DIN: 00322331) as a Non-Executive, Independent Director of the Company for a term of five (5) consecutive years with effect from July 4, 2025 to July 3, 2030 (both days inclusive) and he is not liable to retire by rotation.
2	Date of appointment / re-appointment/cessation (as applicable) & term of appointment / re-appointment	<u>Date and term of appointment</u> Date of appointment: With effect from July 4, 2025 Term of appointment: From July 4, 2025 to July 3, 2030 (both days inclusive).
3	Brief profile (in case of appointment)	<u>Profile of Sri K V Ramachandran, Independent Director</u> a. Sri K V Ramachandran (DIN: 00322331) holds a Bachelor's degree in Science from University of Madras and a Post Graduate Diploma in Business Management from Xavier School of Management, Jamshedpur.



		<p>b. He is an industrialist having more than three decades of experience in Industrial and Business Management, Finance and Accounting etc.</p> <p>c. He is Vice Chairman and Managing Director of E L Forge Limited (a Listed Company), an automotive components manufacturing Company and Director in two (2) other Public Limited Companies, namely, Wesco Engineers Limited and Coromandel Steels Limited.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Sri K V Ramachandran is not related to any other Director of the Company.
5	Information as required in terms of BSE Circular with ref. no. LIST/COMP/14/2018-19 dated 20th June 2018.	Sri K V Ramachandran is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority(ies).

For Sakthi Finance Limited



S Venkatesh
 Company Secretary and
 Chief Compliance Officer
 FCS 7012

