

CHALLANI CAPITAL LIMITED

(Formerly Indo Asia Finance Limited)

Regd. Office :

No.15, New Gird Road,
(Opp. Hotel Accord),
Off G.N. Chetty Road,
T.Nagar, Chennai - 600 017.
Tel : +91 44 2834 2111
Web : www.challanicapital.com
CIN No. : L65191TN1990PLC019060
GSTIN : 33AAAC12117D1ZD

10th November, 2025

Scrip ID: CHALLANI

Scrip Code: 530747

To,

Department of Corporate Service
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal
Street, Fort Mumbai - 400001

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Company Secretary and Compliance officer and Chief Finance Officer.

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we hereby inform that Ms. Shuba Lakshmanan, Company Secretary & Compliance Officer and Chief Finance Officer and one of the Key Managerial Personnel(KMP) of the Company, has tendered her resignation as she has received another offer. She will be relieved from the services of the Company with effect from the close of business hours on 14th December, 2025.

The information pursuant to Regulation 30 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11,2024 is enclosed herewith as Annexure A.

Further, the Company has received confirmation from Ms. Shuba Lakshmanan, that there are no material reasons for her resignation other than those mentioned in her resignation letter, which is enclosed herewith as Annexure-B.

Kindly take the same on record and acknowledge.

Thanking You,

Yours faithfully,

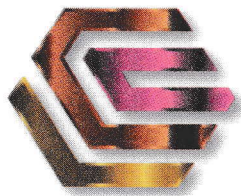
For CHALLANI CAPITAL LIMITED

Shuba Lakshmanan

Shuba Lakshmanan

Company Secretary & Compliance Officer

ACS : 66801



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Annexure – A

Details of Ms. Shuba Lakshmanan

S.No	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation from the post of Company Secretary & Compliance Officer and Chief Finance Officer.
2.	Date of Appointment / Cessation (as applicable) & terms of appointment	w.e.f close of business hours on 14 th December 2025.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable
5.	Information as required pursuant to BSE circular ref no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20,2018	No Applicable

From,

Shuba Lakshmanan,
No.11, Oliver road,
Mylapore,
Chennai – 600 004

To,

The Board of Directors,
Challani Capital Limited,
No.15, New Giri Road,
T.Nagar,
Chennai – 600 017

04-Nov-2025

Dear Madam / Sir,

(Sub : Resignation from the post of Company Secretary & Compliance officer and Chief Financial Officer)

I am hereby tendering my resignation from the post of Company Secretary & Compliance officer and Chief Financial Officer of the Company, as I have got another offer.

I kindly request the Board of Directors to relieve me from the duties of my post with effect from 30th November 2025. Kindly arrange to submit necessary forms with the Ministry of Corporate Affairs post resignation, to give effect to the resignation.

Thanking you.

Yours Truly,



Shuba Lakshmanan
Company Secretary & Compliance Officer and
Chief Financial Officer