

# CHALLANI CAPITAL LIMITED

(Formerly Indo Asia Finance Limited)

**Regd. Office :**

No.15, New Girdi 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 : 33AAACI2117D1ZD

10<sup>th</sup> November, 2025

**Scrip ID: CHALLANI**  
**Scrip Code: 530747**

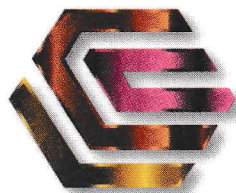
To,  
Department of Corporate Service  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers, Dalal  
Street, Fort Mumbai - 400001

**Sub: Disclosure under Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Outcome of Board Meeting held on 10<sup>th</sup> November 2025.**

Pursuant to Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we wish to inform you that the Board of Directors of Challani Capital Limited ("the Company"), at their Meeting held today viz. Monday, 10<sup>th</sup> November 2025, has inter-alia, approved the following:-

1. Approved the Unaudited Financial Results of the company for the quarter ended 30<sup>th</sup> September 2025. Copy of the said Unaudited Financial Results along with Limited Review Reports thereon by RSM & Associates, Chartered Accountants, Statutory Auditors of the company, are submitted herewith in compliance of Regulation 33 of SEBI Listing Regulations.
2. Acceptance of Resignation of Ms. Shuba Lakshmanan as Company Secretary & Compliance Officer and as Chief Financial Officer

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.



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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 <sup>th</sup> 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

The meeting was held today and commenced at 15.30pm and concluded at 16.15pm.

The financial results are being made available on the Company's website at [www.challanicapital.com](http://www.challanicapital.com).

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