



Galada Finance Limited

CIN No. L65191TN1986PLC012826

To,
The Corporate Relationship Department,
The Bombay Stock Exchange Limited,
Floor No. 25, P J Towers,
Dalal Street, Mumbai - 400001.

Date: 16-06-2025.

Dear Sir/Madam,

Subject: Clarification for Delay in not Disclosing Material Event within 24 Hours According to Regulation 30 of SEBI(LODR) Regulations, 2015.

Scrip Code: 538881.

With reference to the mail received from BSE dated 13th June 2025, request for clarification regarding the delay in filing the corporate announcement pertaining to the demise of our Additional Director, Mr. Ponniah Bhaskaran, we would like to inform you as follows:

The company received the information about the unfortunate demise of the Independent Director only on 2nd June 2025, as the family informed us after the event had occurred. Due to this, the announcement could not be filed within the stipulated 24-hour timeframe as mandated under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We have taken immediate steps to file the announcement as soon as the information was received. We regret the delay and assure you that the company remains committed to complying with all regulatory requirements promptly.

You are requested to kindly take note of the same.

Yours faithfully,
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



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SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Particulars.	Details.
Name	Mr. Ponniah Bhaskaran
Reason for change viz. appointment, resignation, removal, death or otherwise	Death
Date of appointment/ cessation (as applicable) & term of appointment	29.05.2025
Brief profile (in case of appointment)	Not Applicable.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	None.

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