

BSE Limited (Scrip Code: 511066) 25th Floor, Phiroze Jeejeebhoy Towers Dalal Street Fort Mumbai - 400 001	ISIN: INE302E01014 On-line submission through Listing Centre
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Dear Sir / Madam,

**Intimation of Demise of Sri M Bhaskar (DIN: 02919393), Independent Director**

In terms of Regulation 30 read with Part A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("Listing Regulations"), we deeply regret to inform about the sad and untimely demise of Sri M Bhaskar (DIN: 02919393), Independent Director of the Company on May 21, 2025.

His sudden and unexpected passing away will be an irreparable loss to the Company and all the directors and employees of the Company convey their deep sympathy, sorrow and condolences to his family.

Further, we inform that he would be cease to be the Chairman of Audit Committee, Corporate Social Responsibility Committee, Information Technology ("IT") Security Committee and member of Nomination and Remuneration Committee, Asset Liability Management Committee and IT Strategy Committee of the Company.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is as given below:

Particulars	Demise of Independent Director
Reason for Change viz appointment, re-appointment, resignation, removal, death or otherwise	Death
Date of appointment/re-appointment Cessation (as applicable) and terms of appointment / re-appointment	May 21, 2025
Brief profile (in case of appointment)	Not applicable
Disclosure of relationships between Directors (in case of appointment of a Director)	Not applicable





# Sakthi Finance

Since 1955

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

The above disclosure is also being made available on the website of the Company, [www.sakthifinance.com](http://www.sakthifinance.com).

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

