

SFL:BSE:AGM2025:SECAUD:160:2025-26

September 27, 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,

Appointment of Secretarial Auditor - Regulations 24A and 30 of the SEBI (Listing Obligations and Disclosure Requirements Regulations) 2015 ("Listing Regulations")

1. We request you to refer our letter no SFL:BSEBM:116:2025-26 dated August 14, 2025 regarding appointment of Sri R. Dhanasekaran FCS as Secretarial Auditor by the Board of Directors.
2. Further to our above letter and in terms of Regulation 24A of the Listing Regulations, we wish to inform that the Members of the Company have, at the 68th Annual General Meeting ("AGM") of the Company held today, i.e. Saturday, September 27, 2025 through Video Conference ("VC"), approved the appointment of Sri R Dhanasekaran FCS, a Peer reviewed (Peer Review Certificate 6739/2025) Company Secretary in Practice (FCS 7070, Certificate of Practice No. 7745) as Secretarial Auditor of the Company for a term of five (5) consecutive years to hold office from the financial year 2025-26 to 2029-2030 on such remuneration as may be mutually agreed between the Secretarial Auditor and the Company.
3. Further, in terms of Regulations 30 and 51 read with Para A of Part A and Para A of Part B of Schedule III to the Listing Regulations and SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, the details in relation to the appointment of Secretarial Auditor is set out in the Annexure to this letter.
4. This is an intimation / disclosure under Regulations 24A, 30, 51 and other applicable regulations, if any, of the Listing Regulations.



5. The above intimation is also uploaded on the website of the Company and can be accessed at the weblink: <https://sakthifinance.com/investor-information/>.

6. We request you to take the above documents / information on record.

Yours faithfully
For Sakthi Finance Limited



S Venkatesh

Company Secretary and
Chief Compliance Officer
FCS 7012



Encl: (1)

Details regarding the appointment of Secretarial Auditor of the Company as required under Regulations 30 and 51 read with Para A of Part A and Para A of Part B of Schedule III to the Listing Regulations and SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

SI No	Details of events that needs to be prescribed	Information of such Event(s)
1	Reason for the change viz appointment, resignation, removal, death or otherwise.	<u>Reason for Appointment of R Dhanasekaran (FCS 7070) as Secretarial Auditor of the Company.</u> As per Regulation 24A of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations"), as amended from time to time, read with provisions of Section 204 of the Companies Act 2013 ("the Act") and Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014, every listed entity is required to appoint an individual as Secretarial Auditor for not more than one term of five consecutive years or a Secretarial Audit firm as Secretarial Auditors for not more than two terms of five consecutive years with the approval of its shareholders in its Annual General Meeting. In compliance with the above regulations / provisions and based on the evaluation, the members have approved the appointment of Sri R Dhanasekaran FCS, a Peer reviewed (Peer Review Certificate No: 6739/2025) Company Secretary in Practice (FCS No. 7070, Certificate of Practice No. 7745), as Secretarial Auditor of the Company for the first term of five (5) consecutive years commencing from financial years 2025-2026 to 2029-2030
2	Date of appointment / re-appointment / cessation (as applicable) and term of	Date of Appointment: September 27, 2025



	appointment / re-appointment	Term of Appointment: First term of five (5) consecutive years commencing from financial year 2025-2026 to 2029-2030.
3	Brief profile (in case of appointment)	• Sri R Dhanasekaran, aged about 62 years, holds a Master's degree in Commerce and is a Fellow member of The Institute of Company Secretaries of India. • A valid certificate of Practice holder having more than 18 years of post-qualification experience in the field of Company Law, Securities Laws and allied laws and has office at Coimbatore. • He holds a valid Peer Review Certificate (No. 6739/2025) issued by The Institute of Company Secretaries of India. • He was a Chairman of Coimbatore Chapter of the Institute of Company Secretaries of India during the year 2014.
4	Disclosure of relationships between Directors (in case of appointment of a Director)	Not applicable
5	Information as required pursuant to BSE Circular with ref no List/COMP/14/2018-19 dated June 20, 2018	Not applicable

Yours faithfully
For Sakthi Finance Limited


 S Venkatesh

Company Secretary and
 Chief Compliance Officer
 FCS 7012

