Sakthi Finance
Since 1955

SFL: BSEPB:203:2025-26 November 5, 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
Total No. of pages: 3

Dear Sir / Madam,

Update on Change in Directors – Disclosure under Regulation 30 and 51 read with Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations")

a. We request you to refer our letter no. SFL:BSEBM:165:2025-26 dated September 27, 2025 informing about Board's approval for appointment of Sri Saurabh Jain (DIN: 02322422) as a Non-Executive, Independent Director (Additional), for a term of five (5) consecutive years commencing from September 27, 2025 to September 26, 2030 (both days inclusive) and he is not liable to retire by rotation.

b. Subsequently, the Company had sought the approval of members for his appointment as an Independent Director through Postal Ballot process, the results of which were declared today. The appointment of Sri Saurabh Jain (DIN: 02322422) as an Independent Director of the Company was approved by a Special Resolution by the members through Postal Ballot with more than requisite majority.

c. Further, in terms of Regulations 30 and 51 read with Part A and Part B of Schedule III to the Listing Regulations respectively and SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, details in relation to the appointment of Independent Director is set out in the **Annexure** to this letter.

d. This is an intimation / disclosure under Regulations 17, 25, 30 and 51 and other applicable regulations, if any, of the Listing Regulations.

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

f. We request you to take the above information / document on record.

Yours faithfully
For Sakthi Finance Limited

S Venkatesh Digitally signed by S Venkatesh
Date: 2025.11.05 16:26:44 +05'30'

S Venkatesh
Company Secretary and
Chief Compliance Officer
FCS 7012

Encl: (1)

Sakthi Finance Limited
62, Dr. Nanjappa Road, Coimbatore - 641 018, Tamilnadu, India.
Ph : (0422) 2231471 - 474, 4236200 Fax : (0422) 2231915 | www.sakthifinance.com | CIN : L65910TZ1955PLC000145

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Annexure

Details regarding the appointment of an Independent Director 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

Sl 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~~.	The members of the Company have approved, through Postal Ballot process, the results of which was declared today, the appointment of Sri Saurabh Jain (DIN: 02322422) as an Independent Director of the Company for a term of five (5) consecutive years with effect from September 27, 2025 to September 26, 2030 (both days inclusive) and he is not liable to retire by rotation.
2	Date of appointment/ ~~re-appointment / cessation~~ (as applicable) and terms of appointment~~/re-appointment~~	**Date and term of appointment** **Date of appointment**: With effect from September 27, 2025 **Term of appointment:** From September 27, 2025 to September 26, 2030 (both days inclusive).
3	Brief profile (in case of appointment)	Sri Saurabh Jain (DIN: 02322422) holds a Bachelor's Degree in Commerce and is a Member of The Institute of Chartered Accountants of India (ICAI Membership No: 602924). He is an accomplished professional with over 20 years of rich experience in Finance, Accounts, Capital Market, Investment Banking and advisory transactions etc. He is the founder and Director of Think Capital Private Limited. He has honed his skills in providing strategic guidance and execution for diverse financial endeavours, including Capital Market activities, Fund Raising, Mergers and Acquisitions and Restructuring Transactions. He had served as the Head of Corporate Advisory at IDBI Capital Market Services Limited, a wholly owned subsidiary of IDBI Bank Limited and prior to that he also had an experience with Calyon Bank in Investment Banking.
4	Disclosure of relationships between Directors (in case of appointment of a Director)	He is not related to any of the Directors of the Company

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Sl No	Details of events that needs to be prescribed	Information of such event(s)
5	Information as required pursuant to BSE Circular with ref no List/COMP/14/2018-19 dated June 20, 2018	Sri Saurabh Jain is not debarred from holding office of an Independent Director by virtue of any SEBI order or any other such Authority

Yours faithfully
For Sakthi Finance Limited

S Venkatesh
Digitally signed by S Venkatesh
Date: 2025.11.05 16:27:14 +05'30'

S Venkatesh
Company Secretary and
Chief Compliance Officer
FCS 7012

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