

BSE Limited
(Scrip Code: 511066)
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street
Fort
Mumbai – 400 001

ISIN: INE302E01014
On-line Submission through Listing Centre
Total No. of pages: 3

Dear Sir / Madam,

Intimation of appointment of Senior Management Personnel - Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations") - Appointment of Head of Internal Audit ("HIA")

1. In terms of Regulation 30 of the Listing Regulations, we are pleased to inform that the Board of Directors have, at their meeting held today (i.e. 10 March 2026), based on the recommendations of Nomination and Remuneration Committee and Audit Committee, at their respective meetings held on Monday, 9 March 2026 and Tuesday, 10 March 2026, appointed Sri. S Rajendran as HIA of the Company for a period of three (3) years with effect from 1 April 2026. He will be one of the Senior Management Personnel of the Company.
2. Further, in terms of Regulations 30 and 51 read with Part A and Part B of Schedule III to the Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 updated on January 30, 2026, details in relation to the appointment of HIA is set out in the **Annexure**.
3. This is an intimation / disclosure under Regulations 30 and 51 and other applicable regulations, if any, of the Listing Regulations.
4. The meeting of the Board of Directors of the Company commenced at 12.30 p.m. and concluded at 2.30 p.m.
5. The intimation is also being 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 document / 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 HIA of the Company as required under Regulations 30 and 51 read with Para A of Part A and Part B of Schedule III to the Listing Regulations and SEBI Master Circular No HO/49/14/14(7)2025-CFD-POD2/I/3762/2026, updated on January 30, 2026

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.	Sri K Guruprasad was appointed as Head of Internal Audit ("HIA") for a period of one year with effect from 1 April 2025 whose term gets completed on 31 March 2026. Hence, Sri S Rajendran has been appointed as HIA.
2	Date of appointment/ re-appointment / cessation (as applicable) and terms of appointment/ re-appointment	Date of Appointment: 1 April 2026 Terms of Appointment: For a period of three (3) years with effect from 1 April 2026.
3	Brief profile (in case of appointment)	Sri S Rajendran holds a Post Graduate Degree in Mathematics from Bharathiyar University. He is a Deputy General Manager (Management Services) of the Company. He has more than 30 years of experience in various capacities in Operations. He is a Deputy General Manager (Management Services) of the Company.
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
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

