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**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	4068494
<b>Date and Time of Submission</b>	5/24/2022 7:09:05 PM
<b>Scripcode and Company Name</b>	511066 - SAKTHI FINANCE LTD.
<b>Subject / Compliance Regulation</b>	Compliance With The Provisions Of SEBI (Listing Obligations And Disclosure Requirements) Regulations 2015
<b>Submitted By</b>	S.Venkatesh
<b>Designation</b>	Company Secretary & Compliance Officer

**Disclaimer** : - Contents of filings has not been verified at the time of submission.

BSE Limited  
**(Scrip Code : 511066)**  
Floor 25, P J Towers  
Dalal Street  
Fort  
**Mumbai – 400 001**

On-line Submission through Listing Centre

Dear Sir / Madam,

**Compliance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

Due to the changes in the Senior Management, the following Key Managerial Personnel ("KMPs") of the Company have been authorised for the purpose of determining the materiality of an event or information and/or making disclosures to the Stock Exchange under this Regulations, as detailed in the Policy.

Sl No	Name and Designation	E-Mail Id/Tel No	Purpose
1	Sri M Balasubramaniam, Vice Chairman and Managing Director	balumahalingam@sakthifinance.com (0422) 2231471-74	For the purpose of determining the materiality of an event or information
3	Sri Srinivasan Anand, Chief Financial Officer	sanand@sakthifinance.com (0422) 2231471-74	For the purpose of determining the materiality of an event or information
4	Sri S Venkatesh, Company Secretary and Chief Compliance Officer	svenkatesh@sakthifinance.com (0422) 2231471-74	For the purpose of determining the materiality of an event or information

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

