Date & Time of Download : 03/09/2021 18:00:02

BSE ACKNOWLEDGEMENT

Acknowledgement Number	3146257
Date and Time of Submission	9/3/2021 5:59:54 PM
Scripcode and Company Name	511066 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Compliance With The_Provisions Of SEBI (Listing Obligations And Disclosure Requirements) Regulations 2015
Submitted By	S.Venkatesh
Designation	Company Secretary &Compliance Officer

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

Sakthi Finance
Since 1955

SFL:LR30:092:2021-22   3rd September 2021

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
2	Dr S Veluswamy, Director (Finance and Operations) and CFO	sveluswamy@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
FCS 7012