

LIST OF KEY MANAGERIAL PERSONNEL

| Sl | Name of the Key | Designation | Address, contact details and |
|----|-----------------------|-----------------|----------------------------------|
| No | Managerial Personnel | | E-mail ID |
| 1 | Sri M Balasubramaniam | Vice Chairman | Sakthi Finance Limited |
| | | and Managing | No 62, Dr. Nanjappa Road |
| | | Director | Coimbatore – 641 018 |
| | | × . | Tele No: (0422) 4236200 |
| | | | E-mail ID - |
| | | | balumahalingam@sakthifinance.com |
| 2 | Sri Srinivasan Anand | Chief Financial | Sakthi Finance Limited |
| | | Officer | No 62, Dr. Nanjappa Road |
| | | | Coimbatore – 641 018 |
| | | | Tele No: (0422) 4236301 |
| | | | E-mail ID - |
| | | | sanand@sakthifinance.com |
| 3 | Sri S Venkatesh | Company | Sakthi Finance Limited |
| | | Secretary and | No 62, Dr. Nanjappa Road |
| | | Chief | Coimbatore – 641 018 |
| | | Compliance | Tele No: (0422) 4236207 |
| | | Officer | E-mail ID - |
| | | | svenkatesh@sakthifinance.com |

For Sakthi Finance Limited

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S Venkatesh

FCS 7012

Company Secretary and Chief Compliance Officer

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