

**BSE LTD**  
**ACKNOWLEDGEMENT**

Acknowledgement No	: 0603202305101733	Date & Time : 06/03/2023 05:10:17 PM
Scrip Code	: 511066	
Entity Name	: SAKTHI FINANCE LIMITED	
Compliance Type	: Change In Management - General	
Quarter / Period	: 06/03/2023	
Mode	: XBRL E-Filing	

<b>General Information</b>	
NSE Symbol*	NOTAPPLICABLE
Name of the Company*	SAKTHI FINANCE LIMITED
BSE Scrip Code*	511066
MSEI Symbol*	NOTLISTED
ISIN*	INE302E01014
No of persons/entities for whom change is being reported*	4
Remarks (website dissemination)	Yes
Remarks for Exchange (not for Website Dissemination)	
Date of Report	06-03-2023

Details of Change														
Sr no.	Reason of Change*	Designation*	Salutation	Name of the Person / Auditor / Auditor Firm / RTA	Nationality	PAN	DIN	Effective date of Reason for change	Date of Occurrence of Event	Term of Appointment (in yrs)	Brief Profile	Disclosure of relationship with the Managing Director or Chief Executive Officer pursuant to Reg 17(1B) of SEBI (LODR) 2015	Email ID	Mobile Number
1	Resignation	Company secretary	Mr.	Venkatesh	Indian	ABFPV4737K		06-03-2023	06-03-2023					
2	Resignation	Compliance officer	Mr.	Venkatesh	Indian	ABFPV4737K		06-03-2023	06-03-2023					
3	Appointment	Company secretary	Mr.	subramaniam	Indian	AEOPC5174R		06-03-2023	06-03-2023		Sri C Subramaniam is the Fellow Member of the Institute of Company Secretaries of India ("ICSI"), Associate Member of the Institute of Cost Accountants of India ("CMA"), Graduate in Law (LLB) and post graduate in Commerce (M.Com). He has over 22 years of cross functional		csubramaniam@sakthifinance.com	9865027818

										experience in Secretarial, Finance, Accounts and Legal matters inclusive of Post qualification experience. He has worked around 20 years in Shanthi Gears Limited, a Murugappa group company.		
4	Appointment	Compliance officer	Mr.	subramaniam	Indian	AEOPC5174R		06-03-2023	06-03-2023	Sri C Subramaniam is the Fellow Member of the Institute of Company Secretaries of India ("ICSI"), Associate Member of the Institute of Cost Accountants of India ("CMA"), Graduate in Law (LLB) and post graduate in Commerce (M.Com). He has over 22 years of cross functional experience in Secretarial, Finance, Accounts and Legal matters inclusive of Post qualification experience. He has worked	csubramaniam@sakthifinance.com	9865027818

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