

SFL:BSE:SMP:179:2023-24

4th January 2024

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,

Intimation of Resignation of Senior Management Personnel - req

With the reference to the above we have informed you by letter no SFL:BSE:SMP:178:2023-24 dated 4th January 2024, we would like to inform you that we have **inadvertently mentioned** as **Sri CK Rajeev, General Manager EWS as relieved from his duties from the close of the business hours of 4th December 2023 instead of 4th January 2024**. Accordingly, Sri C K Rajeev, General Manager – EWS, a Senior Management Personnel, has relieved from his duties from the close of the business hours of **4th January 2024**.

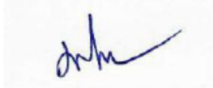
We regret for the inconvenience caused.

This is for your information and records.

This is an intimation / disclosure under regulation 30 and other applicable regulations, if any, of the listing regulations.

We request you to take the intimation on record.

Yours faithfully
For Sakthi Finance Limited



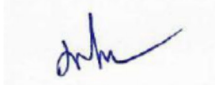
C Subramaniam
Company Secretary
FCS 6971

Encl: (1)

Annexure – A

Sl No	Particulars	Information of such events
1	Reason of Change	Resignation due to personal commitments
2	Date of Appointment / Cessation (as applicable) and terms and conditions of Appointment	Closure of Business hours of 4th January 2024
3	Brief Profile (in case of Appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5	Letter of Resignation along with detailed reason for resignation	As enclosed

Yours faithfully
For Sakthi Finance Limited



C Subramaniam
Company Secretary
FCS 6971

5/10/2023

The Chief Information Officer
Sakthi Finance Limited
Coimbatore 541018

Dear Sir

Please accept this letter as formal notification of my resignation from my position as
General Manager - EWS with Sakthi Finance Limited.

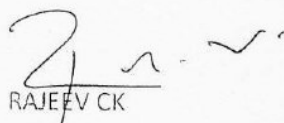
It's been great to work with such talented and helpful colleagues.

I am grateful for the valuable experience and the opportunities I received while working
here for the past four years.

Please relieve me from the services at the earliest.

Thanking you

Yours


RAJEEV CK

General Manager – EWS

Corporate Office

Accepted


Date & Time of Download : 04/01/2024 21:22:38

BSE ACKNOWLEDGEMENT

Acknowledgement Number	6651544
Date and Time of Submission	1/4/2024 9:17:26 PM
Scripcode and Company Name	936690 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement Under Regulation 30 Of SEBI LODR
Submitted By	C Subramaniam
Designation	Company Secretary & Compliance Officer

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

Date & Time of Download : 04/01/2024 21:22:30

BSE ACKNOWLEDGEMENT

Acknowledgement Number	6651545
Date and Time of Submission	1/4/2024 9:17:26 PM
Scripcode and Company Name	936692 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement Under Regulation 30 Of SEBI LODR
Submitted By	C Subramaniam
Designation	Company Secretary & Compliance Officer

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Date & Time of Download : 04/01/2024 21:22:23

BSE ACKNOWLEDGEMENT

Acknowledgement Number	6651546
Date and Time of Submission	1/4/2024 9:17:26 PM
Scripcode and Company Name	936694 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement Under Regulation 30 Of SEBI LODR
Submitted By	C Subramaniam
Designation	Company Secretary & Compliance Officer

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Date & Time of Download : 04/01/2024 21:22:10

BSE ACKNOWLEDGEMENT

Acknowledgement Number	6651547
Date and Time of Submission	1/4/2024 9:17:26 PM
Scripcode and Company Name	937181 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement Under Regulation 30 Of SEBI LODR
Submitted By	C Subramaniam
Designation	Company Secretary & Compliance Officer

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Date & Time of Download : 04/01/2024 21:22:03

BSE ACKNOWLEDGEMENT

Acknowledgement Number	6651548
Date and Time of Submission	1/4/2024 9:17:26 PM
Scripcode and Company Name	937183 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement Under Regulation 30 Of SEBI LODR
Submitted By	C Subramaniam
Designation	Company Secretary & Compliance Officer

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Date & Time of Download : 04/01/2024 21:21:50

BSE ACKNOWLEDGEMENT

Acknowledgement Number	6651549
Date and Time of Submission	1/4/2024 9:17:26 PM
Scripcode and Company Name	937185 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement Under Regulation 30 Of SEBI LODR
Submitted By	C Subramaniam
Designation	Company Secretary & Compliance Officer

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Date & Time of Download : 04/01/2024 21:21:43

BSE ACKNOWLEDGEMENT

Acknowledgement Number	6651550
Date and Time of Submission	1/4/2024 9:17:26 PM
Scripcode and Company Name	937187 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement Under Regulation 30 Of SEBI LODR
Submitted By	C Subramaniam
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	6651551
Date and Time of Submission	1/4/2024 9:17:26 PM
Scripcode and Company Name	937189 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement Under Regulation 30 Of SEBI LODR
Submitted By	C Subramaniam
Designation	Company Secretary & Compliance Officer

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Date & Time of Download : 04/01/2024 21:21:22

BSE ACKNOWLEDGEMENT

Acknowledgement Number	6651552
Date and Time of Submission	1/4/2024 9:17:26 PM
Scripcode and Company Name	937191 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement Under Regulation 30 Of SEBI LODR
Submitted By	C Subramaniam
Designation	Company Secretary & Compliance Officer

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Date & Time of Download : 04/01/2024 21:21:15

BSE ACKNOWLEDGEMENT

Acknowledgement Number	6651553
Date and Time of Submission	1/4/2024 9:17:26 PM
Scripcode and Company Name	937587 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement Under Regulation 30 Of SEBI LODR
Submitted By	C Subramaniam
Designation	Company Secretary & Compliance Officer

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Date & Time of Download : 04/01/2024 21:21:07

BSE ACKNOWLEDGEMENT

Acknowledgement Number	6651554
Date and Time of Submission	1/4/2024 9:17:26 PM
Scripcode and Company Name	937589 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement Under Regulation 30 Of SEBI LODR
Submitted By	C Subramaniam
Designation	Company Secretary & Compliance Officer

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Date & Time of Download : 04/01/2024 21:20:59

BSE ACKNOWLEDGEMENT

Acknowledgement Number	6651555
Date and Time of Submission	1/4/2024 9:17:26 PM
Scripcode and Company Name	937591 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement Under Regulation 30 Of SEBI LODR
Submitted By	C Subramaniam
Designation	Company Secretary & Compliance Officer

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Date & Time of Download : 04/01/2024 21:20:52

BSE ACKNOWLEDGEMENT

Acknowledgement Number	6651556
Date and Time of Submission	1/4/2024 9:17:26 PM
Scripcode and Company Name	937593 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement Under Regulation 30 Of SEBI LODR
Submitted By	C Subramaniam
Designation	Company Secretary & Compliance Officer

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Date & Time of Download : 04/01/2024 21:20:38

BSE ACKNOWLEDGEMENT

Acknowledgement Number	6651557
Date and Time of Submission	1/4/2024 9:17:26 PM
Scripcode and Company Name	937595 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement Under Regulation 30 Of SEBI LODR
Submitted By	C Subramaniam
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	6651558
Date and Time of Submission	1/4/2024 9:17:26 PM
Scripcode and Company Name	937597 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement Under Regulation 30 Of SEBI LODR
Submitted By	C Subramaniam
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	6651559
Date and Time of Submission	1/4/2024 9:17:26 PM
Scripcode and Company Name	937973 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement Under Regulation 30 Of SEBI LODR
Submitted By	C Subramaniam
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	6651560
Date and Time of Submission	1/4/2024 9:17:26 PM
Scripcode and Company Name	937975 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement Under Regulation 30 Of SEBI LODR
Submitted By	C Subramaniam
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	6651561
Date and Time of Submission	1/4/2024 9:17:26 PM
Scripcode and Company Name	937977 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement Under Regulation 30 Of SEBI LODR
Submitted By	C Subramaniam
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	6651562
Date and Time of Submission	1/4/2024 9:17:26 PM
Scripcode and Company Name	937979 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement Under Regulation 30 Of SEBI LODR
Submitted By	C Subramaniam
Designation	Company Secretary & Compliance Officer

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Date & Time of Download : 04/01/2024 21:19:43

BSE ACKNOWLEDGEMENT

Acknowledgement Number	6651563
Date and Time of Submission	1/4/2024 9:17:26 PM
Scripcode and Company Name	937981 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement Under Regulation 30 Of SEBI LODR
Submitted By	C Subramaniam
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	6651564
Date and Time of Submission	1/4/2024 9:17:26 PM
Scripcode and Company Name	937983 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement Under Regulation 30 Of SEBI LODR
Submitted By	C Subramaniam
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	6651565
Date and Time of Submission	1/4/2024 9:17:26 PM
Scripcode and Company Name	937985 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement Under Regulation 30 Of SEBI LODR
Submitted By	C Subramaniam
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	6651566
Date and Time of Submission	1/4/2024 9:17:26 PM
Scripcode and Company Name	937987 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement Under Regulation 30 Of SEBI LODR
Submitted By	C Subramaniam
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	6651567
Date and Time of Submission	1/4/2024 9:17:26 PM
Scripcode and Company Name	938592 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement Under Regulation 30 Of SEBI LODR
Submitted By	C Subramaniam
Designation	Company Secretary & Compliance Officer

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Date & Time of Download : 04/01/2024 21:19:02

BSE ACKNOWLEDGEMENT

Acknowledgement Number	6651568
Date and Time of Submission	1/4/2024 9:17:26 PM
Scripcode and Company Name	938594 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement Under Regulation 30 Of SEBI LODR
Submitted By	C Subramaniam
Designation	Company Secretary & Compliance Officer

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Date & Time of Download : 04/01/2024 21:18:52

BSE ACKNOWLEDGEMENT

Acknowledgement Number	6651569
Date and Time of Submission	1/4/2024 9:17:26 PM
Scripcode and Company Name	938596 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement Under Regulation 30 Of SEBI LODR
Submitted By	C Subramaniam
Designation	Company Secretary & Compliance Officer

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Date & Time of Download : 04/01/2024 21:18:44

BSE ACKNOWLEDGEMENT

Acknowledgement Number	6651570
Date and Time of Submission	1/4/2024 9:17:26 PM
Scripcode and Company Name	938598 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement Under Regulation 30 Of SEBI LODR
Submitted By	C Subramaniam
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	6651571
Date and Time of Submission	1/4/2024 9:17:26 PM
Scripcode and Company Name	938600 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement Under Regulation 30 Of SEBI LODR
Submitted By	C Subramaniam
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	6651572
Date and Time of Submission	1/4/2024 9:17:26 PM
Scripcode and Company Name	938602 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement Under Regulation 30 Of SEBI LODR
Submitted By	C Subramaniam
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	6651573
Date and Time of Submission	1/4/2024 9:17:26 PM
Scripcode and Company Name	938604 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement Under Regulation 30 Of SEBI LODR
Submitted By	C Subramaniam
Designation	Company Secretary & Compliance Officer

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Date & Time of Download : 04/01/2024 21:17:47

BSE ACKNOWLEDGEMENT

Acknowledgement Number	6651574
Date and Time of Submission	1/4/2024 9:17:26 PM
Scripcode and Company Name	938606 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement Under Regulation 30 Of SEBI LODR
Submitted By	C Subramaniam
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	6651575
Date and Time of Submission	1/4/2024 9:17:26 PM
Scripcode and Company Name	938608 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement Under Regulation 30 Of SEBI LODR
Submitted By	C Subramaniam
Designation	Company Secretary & Compliance Officer

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Date & Time of Download : 04/01/2024 21:17:35

BSE ACKNOWLEDGEMENT

Acknowledgement Number	6651576
Date and Time of Submission	1/4/2024 9:17:26 PM
Scripcode and Company Name	511066 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement Under Regulation 30 Of SEBI LODR
Submitted By	C Subramaniam
Designation	Company Secretary & Compliance Officer

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