

SFL:BSE:LR30:111:2017-18

13th September 2017

**BSE Limited** 

(Scrip Code: 511066)

25th Floor

Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai – 400 001

By Listing Centre

Dear Sir/Madam,

<u>Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 – Appointment of a Chief Executive Officer</u>

We wish to inform that Dr S Veluswamy, Senior President (Operations), one of the Key Managerial Personnel of the Company, has been elevated and re-designated as Chief Executive Officer of the Company (not a member of the Board) with immediate effect.

We request you to take the information on record.

FINAA

CBE-18

Yours faithfully For Sakthi Finance Limited

S Venkatesh

**Company Secretary**