



CHALLANI CAPITAL LIMITED

(Formerly Indo Asia Finance Limited)

Regd. Office :

No.15, New Giri Road,
(Opp. Hotel Accord),
Off G.N. Chetty Road,
T.Nagar, Chennai - 600 017.
Tel : +91 44 2834 2111
CIN No. : L65191TN1990PLC019060
GSTIN : 33AAAC12117D1ZD

10th November, 2023

Scrip ID: INDOASIAF

Scrip Code: 530747

To,
Department of Corporate Service
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort Mumbai – 400001

Sub.: 1. Outcome of Board Meeting held on 10th November, 2023

Ref: Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we enclose herewith a statement showing Unaudited Financial results of the Company for the quarter ended 30th September 2023 in the prescribed format. The results were approved and taken on record by the Board of Directors of the Company.

Also, the directors have approved and taken on record the following items.

1. Acceptance of Resignation of M/s. Kannan Associates, Chartered Accountants as statutory Auditor.
2. Recommendation of Appointment of M/s. RSM & Associates, Chartered Accountants as Statutory auditor.
3. Appointment of Mr. V. Sundar as Company Secretary.

The Particulars required as per Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 are given below:

S.No	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment to fill up the vacancy due to resignation of Company Secretary
2.	Date of Appointment / Cessation (as applicable) & terms of appointment	November 10, 2023
3.	Brief Profile (in case of appointment)	Mr. V. Sundar is a Commerce Graduate and a qualified Company Secretary (B.Com , ACS) having 20 + years of experience as Company Secretary.
4.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable





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The meeting was held today commenced at 03.25 P.M and concluded at 4.15 P.M

Necessary publication of the results is being arranged in the newspapers, which please note.
The financial results are also being made available on the Company's website at
www.indoasiafinance.com.

Kindly take the same on record and acknowledge.

Thanking you,
Yours faithfully
For CHALLANI CAPITAL LIMITED

W SWAPNA PAWAN KOCHAR
Director
DIN 02262562

