



CHALLANI CAPITAL LIMITED

(Formerly Indo Asia Finance Limited)

Regd. Office :

No.15, New Girdi Road,
(Opp. Hotel Accord),
Off G.N. Chetty Road,
T.Nagar, Chennai - 600 017.
Tel : +91 44 2834 2111.
Web : www.challanicapital.com
CIN No. : L65191TN1990PLC019060
GSTIN : 33AAACI2117D1ZD

14th August, 2025

Scrip ID: CHALLANI

Scrip Code: 530747

To,

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

Sub: Disclosure under Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Outcome of Board Meeting held on 14th August, 2025.

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we wish to inform you that the Board of Directors of Challani Capital Limited ("the Company"), at their Meeting held today viz. Thursday, August 14, 2025, has inter-alia, approved the following:-

1. Approved the Unaudited Financial Results of the Company for the quarter ended 30th June 2025. Copy of the said Unaudited Financial Results alongwith Limited Review Reports thereon by RSM & Associates, Chartered Accountants, Statutory Auditors of the Company, are submitted herewith in compliance of Regulation 33 of SEBI Listing Regulations.
2. Acceptance of Resignation of Mr. P. Ramachandran as Chief Financial Officer & Company Secretary and Compliance Officer with effect from August 14, 2025.
3. Appointment of Ms. Shuba Lakshmanan as Chief Financial Officer & Company Secretary and Compliance Officer with effect from August 14, 2025.

Details with respect to Change in Key Managerial Personnel (Appointment of Company Secretary and Compliance Officer) as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and SEBI SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, as amended is provided in Annexure I to this letter.





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Annexure I

S.No	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment Ms. Shuba Lakshmanan a qualified Company Secretary (Mem. No. A66801) as Chief Financial Officer & Company Secretary and Compliance Officer designated as Key Managerial Personnel of the Company.
2.	Date of Appointment / Cessation (as applicable) & terms of appointment	August 14, 2025
3.	Brief Profile (in case of appointment)	Ms. Shuba Lakshmanan is a Commerce Graduate and a qualified Company Secretary and Chartered Accountant (B. Com, ACS) having 03 years of experience as Company Secretary and 8 years in internal audit functions.
4.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable
5.	Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Ltd with ref no. NSE/CML/2018/24, dated June 20, 2018	Not Applicable

The meeting was held today commenced at 15.30 P.M and concluded at 16.30 P.M

The financial results are also being made available on the Company's website at www.challanicapital.com.

Kindly take the same on record and acknowledge.

Thanking you,

Yours faithfully

For CHALLANI CAPITAL LIMITED

Shuba Lakshmanan
14/8/25

Shuba Lakshmanan
Company Secretary & Compliance Officer
ACS: 66801

