



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
Web : www.challanicapital.com
CIN No. : L65191TN1990PLC019060
GSTIN : 33AAAC12117D1ZD

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 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, - Resignation of Chief Financial Officer and Company Secretary.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Mr. P. Ramachandran, Chief Financial Officer (CFO) and Company Secretary and one of the Key Managerial Personnel (KMP) of the Company, has tendered his resignation due to personal reasons. He will be relieved from the services of the Company with effect from the close of business hours on 14th August 2025.

The information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as Annexure – A.

Further, the Company has received confirmation from Mr. P. Ramachandran, that there are no material reasons for his resignation other than those mentioned in his resignation letter, which is enclosed herewith as Annexure-B.

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 AND COMPLIANCE OFFICER

ACS:66801





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Annexure – A

Details of Mr. P. Ramachandran

S.No	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation from the post of CFO and Company Secretary and CFO
2.	Date of Appointment / Cessation (as applicable) & terms of appointment	w.e.f. close of business hours on August 14, 2025
3.	Brief Profile (in case of appointment)	Not Applicable
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

S-L
14/8/25



ANNEXURE - B

14th August 2025

To,

The Board of Directors,
Challani Capital Limited
No.15, New Giri Road,
T.Nagar,
Chennai - 600017.

Dear Sir,

Sub: Resignation from the post of Chief Financial Officer and Company Secretary

I hereby tender my resignation from the position of Chief Financial Officer and Company Secretary & Compliance Officer of the Company due to personal reasons and request to be relieved of my duties effective from 14th August 2025. I confirm that there are no material reasons other than what is mentioned above for my resignation.

I wish to place on record my gratitude and appreciation to the Board members and the management for their continuous support and guidance.

I also request the Company to initiate the process of informing the Registrar of Companies (ROC)/Ministry of Corporate Affairs, the stock exchanges, and all other relevant regulatory authorities about my resignation and the change in authorized signatory status, in compliance with applicable laws and regulations.

Thanking you,
Yours faithfully



P. Ramachandran

Company Secretary & Compliance officer