



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 : 33AAACI2117D1ZD

09th August, 2024

Scrip ID: INDOASIAF

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., for Appointment of Independent Director.

Pursuant to Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the directors have approved and taken on record the following item at their meeting held on 09th August 2024.

- Appointment of Mr. Selvamani Gowrishankaran as Additional Non- executive Independent Director.

The Particulars required as per Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 are given in Annexure A.

Kindly take the same on record and acknowledge.

Thanking you,
Yours faithfully
For CHALLANI CAPITAL LIMITED

V. Sundar
Company Secretary





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ANNEXURE A

Details of Mr. Selvamani Gowrishankaran (DIN :09499541) as required under Schedule III Para A(7B) of Part A of SEBI listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015.

Sl.No	Details of Events that need to be provided	Information of such events
1	Reason for Change Viz. appointment, resignation, cessation, removal, death or otherwise.	Appointment of Mr. Selvamani Gowrishankaran as Independent Director.
2	Date of appointment/cessation (as applicable) & terms of appointment.	09/08/2024 Appointed as independent Director for a period of 5 years.
3	Brief Profile (in case of appointment).	Mr. Selvamani Gowrishankaran is a Qualified Chartered Accountant, Cost Accountant and Company Secretary having expertise in the field of Finance, Taxation and costing matters, Banking audits.
4	Disclosure of Relationship between Directors (in case of appointment of a Director).	NA
5	Letter of Resignation along with detailed reason for resignation.	NA
6	Names of listed entities in which Directorship the resigning director holds directorships, indicating the Committee Position category of directorship and membership of board committees, if any.	NA
7	The independent director shall, along with the detailed reasons, also provide a confirmation there is no other material reasons other than those provided.	NA

Thanking you,
Yours faithfully
For CHALLANI CAPITAL LIMITED


V. Sundar
Company Secretary

