



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 : 33AAACI2117DIZD

Date: 3rd February, 2025

Scrip ID : CHALLANI
Scrip Code : 530747

To,

Department of Corporate Service
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort Mumbai – 400 001

Dear Sir,

Sub: Intimation of Board Meeting – Inter - alia to consider & approve the unaudited Financial Results of the company for the quarter ended 31st December, 2024.

Pursuant to Clause 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby give you notice that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 10th February, 2025 at 02:30 p.m. at the Regd. Off: No.15, New Giri Road, T. Nagar, Chennai- 600 017 to inter alia consider and approve/taken on record the following transactions:

- 1) Unaudited Financial Results of the Company for the quarter ended 31st December, 2024.
- 2) Resignation of Mr. V. Sundar as Company Secretary (to take on record).
- 3) Appointment of Company Secretary and Compliance Officer
- 4) Appointment of CFO

This is for your kind information and records.

Thanking you

Yours Truly

For CHALLANI CAPITAL LIMITED

Swapna Pawan Kochar
Director.
DIN:022622562

