



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

10th February, 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, for submission of Unaudited Financial results of the Company for the quarter ended 31st December 2024 Appointment of Company Secretary and Compliance Officer, Appointment of CFO in the Board Meeting held on 10th February, 2025.

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 31st December 2024 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 Mr. V. Sundar as Company Secretary
2. Appointment of Mr. P. Ramachandran as Company Secretary and Compliance Officer
3. Appointment of Mr. P. Ramachandran as Chief Financial Officer

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 and CFO
2.	Date of Appointment / Cessation (as applicable) & terms of appointment	February 10 th , 2025
3.	Brief Profile (in case of appointment)	Mr. P. Ramachandran is a Commerce Graduate and a qualified Company Secretary and Chartered Accountant (B.Com , ACA, ACS) having 25 + years of experience as Company Secretary and Chartered Accountant.
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 2.30 P.M and concluded at 3.00 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.challanicapital.com.

Kindly take the same on record and acknowledge.

Thanking you,
Yours faithfully
For CHALLANI CAPITAL LIMITED


W Swapna Pawan Kochar
Director
DIN: 02262562

