



**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
CIN No. : L65191TN1990PLC019060
GSTIN : 33AAAC12117D1ZD

17/01/2025

To,

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

Scrip Code : 530747; Scrip ID : CHALLANI

Dear Sir/Madam,

Sub: Intimation of resignation of Company Secretary & Compliance Officer under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 and other applicable provisions of the Securities and Exchange Board Of India (LODR) Regulations, 2015 as amended from time to time, we hereby inform you that Mr. V. Sundar (M. No. A18416), Company Secretary & Compliance Officer of the Company has resigned to pursue career opportunities outside the Company from the close of business hours on 08/01/2025. It is further informed that there is no other material reason for the resignation other than the reason mentioned above.

The Company has accepted his resignation and has relieved him from the duties from the close of business hours on 17/01/2025.

The Nomination & Remuneration Committee will identify and recommend to the Board, a new Company Secretary & Compliance Officer for appointment in due course of time.

The details as required in terms of disclosure under Regulation 30 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed as "**Annexure- I**" and a copy of resignation letter dated January 08, 2025, tendered by Mr. V. Sundar is enclosed as "**Annexure- II.**"

Further, pursuant to Regulation 30(5) of SEBI (LODR) Regulations, 2015, please find below the contact details of persons authorized to determine materiality of events or information and its disclosure to Stock Exchange consequent upon resignation of Mr. V. Sundar, Company Secretary and Compliance Officer with effect from Friday, January 17, 2025.

| Name | Designation | Contact Details |
|-------------------------|-------------|--|
| Ms. Swapna Pawan Kochar | Director | corpips@gmail.com ; cs@challanicapital.com |

This intimation shall also be available on the website of the Company www.challanicapital.com.

Kindly take the above information on your records.

Thank you,

Yours faithfully

For CHALLANI CAPITAL LIMITED

SWAPNA
PAWAN
KOCHAR

Digitally signed by
SWAPNA PAWAN
KOCHAR
Date: 2025.01.17
18:46:16 +05'30'

SWAPNA PAWAN KOCHAR

Director

DIN: 02262562

Encl: As Above

Annexure-I

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

| S.No. | Particulars | Details |
|-------|--|---|
| 01. | Reason for change viz. appointment, resignation, Resignation removal, death or otherwise | Resignation |
| 02. | Date of cessation | From the closure of Business hours on 17.01.2025. |
| 03. | Brief Profile (in case of appointment) | Not Applicable |
| 04. | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |

Thank you,

Yours faithfully

For CHALLANI CAPITAL LIMITED

SWAPNA Digitally signed by
PAWAN SWAPNA PAWAN
KOCHAR KOCHAR
Date: 2025.01.17
18:46:42 +05'30'

SWAPNA PAWAN KOCHAR

Director

DIN: 02262562

08th January 2025

To,

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

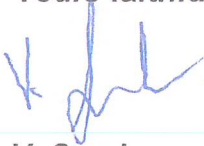
Dear Sir,

Sub: Resignation from the post of Company Secretary

I hereby tender my resignation, due to personal reasons from the post of Company Secretary and Compliance Officer of the Company.

I kindly request the Board of Directors to relieve me from the duties of my post with effect from 08th January 2025. Kindly arrange to submit necessary form with the Ministry of Corporate Affairs to give effect of this resignation.

Thanking you,
Yours faithfully



V. Sundar
Company Secretary & Compliance officer



Accepted & Relieved on 17/01/2025
17/01/2025
(Madhavan C)