



# 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 : 33AAACI2I17D1ZD

01<sup>st</sup> November, 2024

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., for Resignation of Chief Financial Officer.**

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 01<sup>st</sup> November 2024.

- Resignation of Mr. C. Madhavan as Chief Financial Officer.

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. C. Madhavanas 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 9<sup>th</sup> 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.	Resignation of Mr. C. Madhavan as Chief Financial Officer.
2	Date of <del>appointment</del> /cessation (as applicable) & terms of appointment.	01/11/2024
3	Brief Profile (in case of appointment).	NA
4	Disclosure of Relationship between Directors (in case of appointment of a Director).	NA
5	Letter of Resignation along with detailed reason for resignation.	Attached
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 anv.	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



Date: 30<sup>th</sup> October 2024

To

The Board of Directors  
Challani Capital Limited  
15, New Giri Road,  
T.Nagar,  
Chennai – 600017.

**Sub: Resignation from the position of Chief Financial Officer & Key Managerial Personnel**

Dear Sir/ Ma'am,

This is with reference to cited subject, I hereby tender my resignation from the post of Chief Financial Officer & Key Managerial Personnel with effect from the Date of the ensuing Board meeting due to personal reasons.

I request the Board to take my resignation on record and to do all such things, acts, deeds etc. as required under the provisions of the Companies Act, 2013 and SEBI LODR Regulations and any other applicable law.

I wish you, the Board and the entire organisation the best of luck for continued success.

Thanking you  
Yours Faithfully



**C. Madhavan**