



Indus Finance Ltd

CIN : L65191TN1992PLC022317

E-mail : contact@indusfinance.com

25th July, 2025

BSE LIMITED

The General Manager,
The Corporate Relation Department,
Phiroze Jeejoybhoy Tower,
44+ Floor, Dalal Street,
Mumbai – 400 001

Scrip Code: 531841

Dear Sir/Madam,

Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time and read with SEBI Master Circular dated November 11, 2024 ("SEBI Listing Regulations")

With reference to the captioned subject, we wish to inform you that the following events have taken place in the Company at its 34th Annual General Meeting held on Wednesday, 23rd July, 2025 :

1. Appointment of Secretarial Auditors:

On the recommendation of Audit Committee and Board of Directors, the Shareholders approved the appointment of M/s. KRA & Associates, Practicing Company Secretaries as Secretarial Auditors of the Company for the term of five consecutive years commencing from FY 2025-26 to FY 2029-30 for conducting the secretarial audit of the company in accordance with applicable laws & circulars.

2. Change in Designation of Mr. Bala Venkat Kutti from Executive Director to Managing Director:

On the recommendation of Nomination & Remuneration Committee and the Board of Directors, the Shareholders approved the Change in Designation of Mr. Bala V Kutti from Executive Director to Managing Director for a term of 5 consecutive years from 27th May 2025 to 26th May 2030.

3. Re-appointment of Ms. KBK Vasuki as an Independent Director for the II term of 5 consecutive years:

On the recommendation of Nomination & Remuneration Committee and the Board of Directors, the Shareholders approved the re-appointment of Ms. KBK Vasuki as an Independent Director for the II term of 5 consecutive years i.e, from 29th July 2025 to 28th July 2030.

*Disclosures required pursuant to Regulation 30 of SEBI LODR read with Clause 7, Para A of Part A of Schedule III to the said Regulation read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 with regard to the appointment are enclosed herewith as annexures **Annexure -A,B & C**).*

We request you to take on record the above compliance.

Thanking you,

For Indus Finance Limited

K. K. Dinakar
Company Secretary & Compliance Officer





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Annexure-A

Disclosure required pursuant to Regulation 30 of SEBI LODR read with Clause 7, Para A of Part A of Schedule III to the said Regulation read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024

Sr. No	Particulars	Details
1.	reason for change viz. appointment	Appointment of M/s. KRA & Associates, a peer-reviewed firm of Practicing Company Secretaries Firm as the Secretarial Auditors of the Company for the 1 st term of five consecutive years commencing from Financial Year 2025-26 to 2029-30
2.	date of appointment & term of appointment	23 rd July, 2025 For conducting Secretarial Audit of the Company for the 1 st term of five consecutive years commencing from Financial Year 2025-26 to 2029-30, subject to the approval of members at the ensuing Annual General Meeting of the Company.
3.	brief profile (in case of appointment)	KRA & Associates is a peer-reviewed firm of Practicing Company Secretaries, registered with the Institute of Company Secretaries of India (ICSI). Its partners are R. Kannan, FCS, ACWA - Senior Partner & Aishwarya, ACS - Partner over 15 years of expertise knowledge in providing comprehensive corporate legal and regulatory services, with a strong emphasis on corporate governance, secretarial compliance, and strategic advisory. The firm has significant expertise in Company Law matters, Secretarial Audits, Mergers and Acquisitions, Capital Market Transactions, Due Diligence, Corporate Structuring, and Valuations.
4.	disclosure of relationships between directors (in case of appointment of a director)	Not Applicable





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Annexure-B

Disclosure required pursuant to Regulation 30 of SEBI LODR read with Clause 7, Para A of Part A of Schedule III to the said Regulation read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024

Sr. No	Particulars	Details
1.	reason for change - Change in Designation	Change in Designation of Dr. Bala V Kutti from Executive Director to Managing Director.
2.	date of Change in Designation & term of appointment;	27 th May, 2025 Change in Designation of Mr. Bala V Kutti from Executive Director to Managing Director for a term of 5 consecutive years from 27-05-2025 to 26-05-2030.
3.	brief profile (in case of appointment)	Chairman Mr. Bala K V is Alumnus of Stanford Business School, USA with Postgraduate in Management from BIM and Gold Medalist in B.Tech from Anna University, Chennai. He has to his credit, over 2 decades of business experience in Investment Banking, Private Equity, Project Financing etc. He has been closely associated with Promoters and CEOs of many successful companies, as an Investor partner and as an Advisor for business strategy and growth.
4.	disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Director being appointed, is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. This disclosure is in compliance to information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/ 2018-19 and the NSE Circular with ref. no. NSE/CML/2018/24 dated 20.06.2018





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Annexure-C

Disclosure required pursuant to Regulation 30 of SEBI LODR read with Clause 7, Para A of Part A of Schedule III to the said Regulation read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024

Sr. No	Particulars	Details
1.	reason for change viz., re-appointment	Re-appointment Ms. KBK Vasuki as an Independent Director for the II term of 5 consecutive years.
2.	date of re-appointment & term of re-appointment	Re-appointment Ms. KBK Vasuki as an Independent Director for the II term of 5 consecutive years i.e, from 29 July 2025 to 28 July 2030
3.	brief profile (in case of appointment)	<p>Ms. K B K Vasuki enrolled with Bar Council of Tamil Nadu in 1979 and gained vast legal expertise while working with Thiru.R. Gandhi, Sr. Advocate and Former President of High Court Advocate Association and Tamil Nadu & Puduchery / Federation.</p> <p>During her tenure as Judge in the esteemed High Court of Madras, she adjudicated a number of cases of which more than 100 judgments found place in various Law Journals and have become precedents till date. Since her retirement, she was a Nominee Director with Star Health and Allied Insurance Co. Ltd. till 2019. As a Member of Arbitration Panel, presently, she is engaged in Arbitration Proceedings as both sole Arbitrator as well as Member of larger panels, thus, continuing her affection towards delivery of justice.</p>
4.	disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.

Director being appointed, is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. This disclosure is in compliance to information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/ 2018-19 and the NSE Circular with ref. no. NSE/CML/2018/24 dated 20.06.2018

