# Galada Finance Limited

CIN No. L65191TN1986PLC012826

To,
The Corporate Relationship Department,
The Bombay Stock Exchange Limited,
Floor No. 25, P J Towers,
Dalal Street, Mumbai – 400001.

**Date: 19-03-2025.**

**Dear Sirs,**

**Sub: Outcome of Board Meeting of the company held on 19th March, 2025.**

**Scrip Code: 538881.**

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at their meeting held today, i.e., 19th March, 2025, has inter-alia considered and Approved the following matter:

Appointment of Mr. Ponniah Bhaskaran( DIN : 00126136) as an Additional Director ( Non-executive Non-Independent) with effect from March 19th , 2025 till the date of ensuing Annual General Meeting of the Company.

The relevant details pursuant appointment to Regulation 30 of Listing Regulations, read with SEBI Circular dated July 13th , 2023 are enclosed as Annexure I.

Board meeting Commenced on: 16.00 hours.
Board meeting concluded on 16.30 hours.

This is for your kind information and Records.

Yours faithfully,
For **GALADA FINANCE LIMITED**

NAVEEN ASHOK GALADA

Digitally signed by NAVEEN ASHOK GALADA
Date: 2025.03.19 16:38:51 +05'30'

**NAVEEN ASHOK GALADA**
**MANAGING DIRECTOR**
**DIN: 00043054**

Annexure-I

**Disclosure of information pursuant to Regulation 30 of Listing Regulations read with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

| Sr.No | Particulars | Details |
|---|---|---|
| 1. | **Reason for change Viz. appointment, ~~resignation, removal, death or otherwise~~** | Appointment of Mr. Ponniah Bhaskaran as an Additional Director (Non-Executive – Non -Independent Director) of the Company. |
| 2. | **Date of Appointment/ ~~Cessation~~ (as applicable) Term of appointment** | Appointed as an Additional Director (Non-Executive – Non -Independent Director) with effect from March 19th, 2025 till the date of ensuing Annual General Meeting of the Company. |
| 3. | **Brief Profile (In case appointment)** | He is a M.A & B.L<br><br>Retired Judge of Hon'ble High Court of Judicature of Chennai. He has associated with the company as Chairman for Two Decades. |
| 4. | **Disclosure of Relationships between Directors (In case appointment of a Director)** | None |
| 5. | **Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19** | Mr. Ponniah Bhaskaran is not debarred from holding the office of Director by virtue of any SEBI Order or any such Authority. |