



# 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 : 33AAACI2117D1ZD

09<sup>th</sup> August, 2024

**Scrip ID: INDOASIAF**

**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 Independent Director.**

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 09<sup>th</sup> August 2024.

- Resignation of Mr. Radhakrishnan Premkumar as Independent Director.

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. Radhakrishnan Premkumar (DIN :09105469) as 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. Radhakrishnan Premkumar as Director.
2	Date of appointment/cessation (as applicable) & terms of appointment.	09/08/2024
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 any.	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.	Attached the Resignation letter.

Thanking you,  
Yours faithfully  
For CHALLANI CAPITAL LIMITED

V.Sundar  
Company Secretary



01.08.2024

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

Dear Sirs,

**Sub: Resignation from the Position of Independent Director.**

I hereby tendering my resignation from the Board of the Company as Independent Director effective from 09<sup>th</sup> Aug 2024 due to personal reasons.

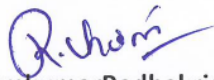
I confirm that there are no material reasons other than what is mentioned above for my resignation.

I wish to place on record my gratitude and appreciation to my esteemed Board members for their continuous support and guidance.

It was a privilege to serve as a Board member of M/s. Challani Capital Limited.

Thanking you

Yours Faithfully



**PremkumarRadhakrishnan**  
(DIN: 09105469)