



Galada Finance Limited



CIN No. L65191TN1986PLCO12826

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

Date: 16-09-2026.

Dear Sirs,

Sub: Outcome of Board Meeting of the company held on 16th September, 2026.

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 has inter-alia has approved the appointment of **MR. ABHINAV SURENDRA VARMA**, as Interim Chief Financial Officer ("CFO") and KMP of the Company w.e.f 16.09.2026, He shall assume the responsibilities of the Chief Financial Officer until a suitable candidate is formally appointed to the position.

Detailed information as required under Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD-2/CIR/P/0155 dated November 11, 2024, in respect of aforesaid changes is given in **Annexure "A"** to this letter.

Board meeting Commenced on: 16.00 hours.
Board meeting concluded on: 17.45 hours.

This is for your kind information and Records.

Yours faithfully,
For **GALADA FINANCE LIMITED**

NAVEEN ASHOK GALADA
MANAGING DIRECTOR
DIN: 00043054

Regd & Corporate Office : "Shanti Sadan"

New No. 7 (Old No. 4) Shafee Mohammed Road, Thousand Lights, Chennai - 600 006,
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Annexure "A"

Details as required under SEBI Master Circular No. SEBI/HO/CFD/PoD-2/CIR/P/0155 dated November 11, 2024

Particulars	Details
Reason for change viz. appointment, resignation, removal, death or otherwise	ABHINAV SURENDRA VARMA is appointed as Interim Chief Financial Officer of the Company.
Date of appointment & Term of Appointment	16.09.2026 Terms of Appointment: He shall assume the responsibilities of the Chief Financial Officer until a suitable candidate is formally appointed to the position
Brief Profile	He is a seasoned finance and accounting professional with comprehensive expertise in financial reporting, management reporting (MIS), reconciliations, accounts payable & receivable, SAP ERP, audit support, and business reporting across manufacturing and operations environments. Known for delivering accurate, insightful, and strategic financial analysis, he consistently drives performance improvements and supports executive decision-making. He demonstrates advanced command of financial modelling, valuation, forecasting, and business analysis. He builds robust models, conducts scenario-based valuations, and translates complex financial data into actionable strategies that enhance profitability and operational efficiency.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018.	Not Applicable

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