



To,
The Corporate Relations Department,
Bombay Stock Exchange Ltd.,
PhirozeJeeJeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400001.

Date: 21.06.2026.

Dear Sir,

Sub: Intimation of Death of Mrs. K.R. MANIMEGHALA, Chief Financial Officer (CFO) under Regulation 30 of SEBI (Listing Obligation And Disclosure Requirement) Regulation, 2015.

In Compliance with Regulation 30 SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015. We regret to inform you the sudden and sad demise of Mrs. K.R. Manimeghala, Chief Financial Officer (CFO) of the Company, on Saturday, June 20th, 2026 at 8.06 PM.

Mrs. K.R. Manimeghala's sudden and unexpected passing away will be an irreparable loss to the Company and all the directors and employees of the Company convey deep sympathy, sorrow and condolences.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For **GALADA FINANCE LIMITED**

NAVEEN ASHOK GALADA
MANAGING DIRECTOR
DIN: 00043054



Galada Finance Limited

CIN No. L65191TN1986PLC012826

SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Particulars	Details
Name	K.R. Manimeghala
Reason for change viz. appointment, resignation, removal, death or otherwise	Death
Date of appointment/ cessation (as applicable) & term of appointment	20.06.2026
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	None

Regd & Corporate Office : "Shanti Sadan"

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