



**CHALLANI  
CAPITAL LIMITED**  
(Formerly Indo Asia Finance Limited)

Regd. Office :

No.15, New Girdi Road,  
(Opp. Hotel Accord),  
Off G.N. Chetty Road,  
T.Nagar, Chennai - 600 017.  
Tel : +91 44 2834 2111  
CIN No. : L65191TN1990PLC019060  
GSTIN : 33AAAC12117D1ZD

19<sup>th</sup> May 2026

Scrip ID: **CHALLANI**  
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 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Outcome of Board Meeting held on 19<sup>th</sup> May, 2026.**

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we wish to inform you that the Board of Directors of Challani Capital Limited ("the Company"), at their Meeting held today viz. Tuesday, 19<sup>th</sup> May 2026, has inter-alia, approved the following:-

1. Approved the Audited Financial Results of the Company for the quarter ended 31<sup>st</sup> March'2026 and year ended 31<sup>st</sup> March' 2026. Copy of the said Audited Financial Results along with notes thereon by RSM & Associates, Chartered Accountants, Statutory Auditors of the Company, are submitted herewith in compliance of Regulation 33 of SEBI Listing Regulations.
2. Appointment of Mrs. Anuja Ghorawat as Chief Financial Officer & Company Secretary and Compliance Officer with effect from 19<sup>th</sup> May, 2026.

Details with respect to Change in Key Managerial Personnel (Appointment of Company Secretary and Compliance Officer) as required under Regulation 30 read with Part A of Schedule III of the SEBT Listing Regulations and SEBI SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November 2024, as amended is provided in Annexure I to this letter.





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## Annexure I

S.No	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment Mrs. Anuja Ghorawat a qualified Company Secretary (Mem. No. A43700) as Chief Financial Officer & Company Secretary and Compliance Officer designated as Key Managerial Personnel of the Company.
2.	Date of Appointment / Cessation (as applicable) & terms of appointment	May 19, 2026
3.	Brief Profile (in case of appointment)	Mrs. Anuja Ghorawat is a Commerce Graduate, Masters in Commerce and a qualified Company Secretary (B. Com, M. Com, ACS) having 03 years of experience as Company Secretary and 8 years in internal audit functions.
4.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable
5.	Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Ltd with ref no. NSE/CML/2018/24, dated June 20, 2018	Not Applicable

The meeting was held today commenced at 15.00 P.M and concluded at 17.00 P.M

The financial results are also being made available on the Company's website at [www.challanicapital.com](http://www.challanicapital.com).

Kindly take the same on record and acknowledge.

Thanking you,  
Yours faithfully  
For CHALLANI CAPITAL LIMITED

Anuja Ghorawat  
19/05/2026



Anuja Ghorawat  
Company Secretary & Compliance Officer  
ACS: 43700