



SATIA
INDUSTRIES
LIMITED

An ISO 9001, 14001 &
OHSAS 18001 company

Manufacturer of Quality
Writing, Printing & Speciality
Paper with ECO MARK

IS 1848



SIL/CS

Date: 01.10.2024

The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001 Scrip Code: 539201	The Manager, Listing Department, National Stock Exchange of India Ltd, Exchange Plaza, Plot No. C/1, G- Block, Bandra Kurla Complex, Bandra (East), Mumbai-400051 Symbol: SATIA
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Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Completion of tenure of independent Directors

Dear Sir/Madam,

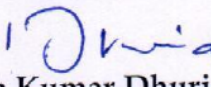
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that Shri A.C. Ahuja (DIN: 00327032) and Shri Dinesh Sharma (DIN: 02460345) have completed their second term as independent Directors of the Company on 30.09.2024 and consequently, they are not Members of the Board of Directors the Company with effect from 01.10.2024.

The Board of Directors and Management of the Company place on record their sincere appreciation for the contributions made by Shri A.C.Ahuja and Shri Dinesh Sharma during their association with the Company as Directors.

Please take the above on record.

Thanking You,

Yours Faithfully,
For Satia Industries Limited


(Rakesh Kumar Dhuria)
Company Secretary

RAKESH
KUMAR
DHURIA
Digitally signed
by RAKESH
KUMAR DHURIA
Date: 2024.10.01
12:27:42 +05'30'

Registered Office & Mill : Village: Rupana, Sri Muktsar - 152 032, Punjab, India. Ph.: 262001, 262215, 263585 Ph. 9872400996 email: satiapaper@satiagroup.com

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