

Satiata Agri Limited

(Formerly Known as Shaba Chemicals Limited)

CIN NO. L24111MP1986PLCO03741

Regd. Office: Cabin No. 1, Shop No. 6, Scheme No-71Sec C Vikram Squire, Indore, Sudama Nagar, Indore, Indore, Madhya Pradesh, India, 452009

Corporate Office: 713, Iskon Emporio, B/s. Star India Bazar, Near Jodhpur, Cross Road, Satellite, Ahmedabad-380051, Contact: 07314299232, 9409054403

Email Id: shabachemicals@gmail.com Website: www.shabachemicals.com

14th October, 2024

To
The General Manager-Listing
Corporate Relationship Department
BSE Limited, Ground Floor,
P.J. Towers, Dalal Street, Mumbai

Scrip Code: 524546

Sub: Outcome of the meeting of the Board of Directors held on Monday, October 19, 2024.

Ref: Regulation 30 & 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015.

Dear Sir/Madam,

With reference to above subject and in compliance with Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the outcome of the Meeting of the Board of Director held on today i.e., Monday, October 19, 2024, at 02:15 p.m. and concluded on 02:45 p.m. *inter alia* considered and approved the following:

1. Appointment of Mr. Sarabjeet Singh Anand (DIN: 06910481) as an Additional Director (Executive) of the Company, w.e.f. 14th October, 2024.
2. Appointment of Ms. Himanshi Sachdeva (DIN: 10645448) as an Additional Director (Non-Executive, Independent) of the Company, w.e.f. 14th October, 2024

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 09/09/2015 are given in **Annexure A and Annexure-B** (attached herewith).

You are requested to kindly take the same on record.

Thanking you,
Yours faithfully

**For Satiata Agri Limited
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**Utpalbhai Raval
Managing Director
DIN: 08498407**

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Annexure-A

Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD 1/P/CIR/2023/123

Reason for change viz. appointment	Appointment of Mr. Sarabjeet Singh Anand (DIN: 06910481) as an Additional Director of the Company
Date of Appointment	w.e.f. 14 th October, 2024.
Brief Profile (in case of Appointment)	Mr. Sarabjeet Singh Anand has expertise in field of agricultural, event management, administration and management.
Disclosure of relationships between Directors (in case of appointment of a Director)	NIL

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Annexure-B

Reason for change viz. appointment	Appointment of Ms. Himanshi Sachdeva (DIN: 10645448) as an Additional Director of the Company
Date of Appointment	w.e.f. 14 th October, 2024.
Brief Profile (in case of Appointment)	Ms. Himanshi Sachdeva (DIN: 10645448) has expertise in field of administration and management.
Disclosure of relationships between Directors (in case of appointment of a Director)	NIL