

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

19th July, 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 Friday, July 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., Friday, July 19, 2024, at 05:30 p.m. and concluded on 06:00 p.m. *inter alia* considered and approved the following:

1. Appointment of Mr. Pulkit Raghav (DIN: 09853143) as an Additional Independent Director of the Company, w.e.f. 19th July, 2024
2. Accepted resignation of Mr. Kaushikbhai Hirpara (DIN: 10118464) from the post of Independent Director of the company.

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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Utpalbhair 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. Pulkit Raghav (DIN: 09853143) as an Additional Independent Director of the Company
Date of Appointment	w.e.f. 19th July, 2024, up to the date of ensuing Annual General Meeting of the Company.
Brief Profile (in case of Appointment)	Mr. Pulkit has expertise in field of administration and management.
Disclosure of relationships between Directors (in case of appointment of a Director)	NIL

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Annexure-B

Name and DIN	Kaushikbhai Hirpara (DIN: 10118464)	
*Reason for Change in Directors:	Due to personal reasons	
Date of Cessation	19 th July, 2024	
Brief Profile	Not Applicable	
Disclosure of relationship between directors (in case appointment of a director)	Not Applicable	
Other Directorships/ Memberships of Committees in listed entities (only in case of resignation of Independent Directors)	Details of Directorships	Details of membership in Committees
	NIL	Nil

*We confirm that there no other material reasons for resignation other than mentioned in his resignation letter dated 19th July, 2024.

Date: 19/07/2024

To
Board of Directors
Satiata Agri Limited
Cabin No. 1, Shop No. 6, Scheme No-71Sec C Vikram Square,
Indore, Sudama Nagar, Indore,
Madhya Pradesh, India, 452009

Dear Sir,

Sub: Resignation from Directorship of the Company

I hereby tender my resignation from the office of the Independent Director of the Company and request that a notice of my resignation is given to the Registrar of Companies and the Board of Directors be informed at their next Board meeting.

This is to inform you that due to my personal reasons, I am not in position to continue to as an independent director of the company and hence tender my resignation from the post of independent director of the company.

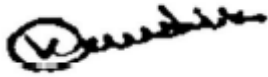
I would like to confirm that there is no other material reason for my resignation other than those provided above.

I would like to thank the esteemed Board for their co-operation extended to me during the tenure of directorship of the company.

It is requested you to please provide me a copy of the form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Thanking you and awaiting for your prompt response.

Yours faithfully,



Kaushikbhai Hirpara
DIN: 10118464