



**SATRA
GROUP**

ISO 9001 : 2015 Company

Satra Properties (India) Limited

Dev Plaza, 2nd Floor, Opp. Andheri Fire Station, S. V. Road, Andheri (West), Mumbai - 400 058.
Tel.: +091 - 022 - 2671 9999 • Fax: +091 - 022 - 2620 3999 • E-mail: info@satraproperties.in

Date: **November 30, 2019**

To,
The Manager,
Department of Corporate Services (DCS-Listing)
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400001
Scrip Code: 508996

Dear Sir,

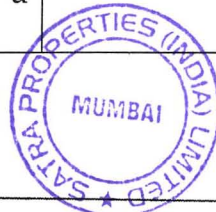
Ref.: Company Code: BSE: SATRAPROP | 508996

Sub: Intimation under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of appointment of Company Secretary and Compliance Officer

With reference to the captioned subject, we hereby inform you that the Board of Directors of the Company in their meeting held on Saturday, November 30, 2019 at 4.00 p.m., the time scheduled for meeting and concluded at 4.30 p.m. at the registered office of the Company situated at Dev Plaza, 2nd Floor, Opp. Andheri Fire Station, S.V. Road, Andheri (West), Mumbai 400058 has appointed Ms. Anusha Singi (Membership No: A54717) as Whole-time Company Secretary of the Company and designated as Compliance Officer and Key Managerial Personnel of the Company w.e.f. November 30, 2019.

Details in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 for appointment of the Company Secretary and Compliance Officer are given below:

Sr. No.	Particulars	Details
1.	Reason for change	Appointment
2.	Date of appointment	November 30, 2019
3.	Brief profile (in case of appointment)	She is Associate Member of the Institute of Companies Secretary of India, B.Com. and LLB (Pursuing).
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



Kindly take the same on your record and display on your website.

Thanking you,
For Satra Properties (India) Limited,
(CIN: L65910MH1983PLC030083)



Manish Jakhmola
Chief Financial officer



Place: Mumbai