

**SIL/BSE/NSE/2023-24**

July 18, 2023

To, The General Manager, Department of Corporate Services, BSE Limited, P.J. Towers, Dalal Street, Mumbai - 400001 Company Code No.: 511076	To, The Listing Department. National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai - 400 051 Trading Symbol: SATINDLTD
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**Sub.: Re-appointment of Mr. Arpit Khandelwal (DIN: 09684341) as Non-Executive Independent Director.**

Based on the recommendation of the Nomination and Remuneration Committee (NRC) and as approved by Board of Directors in its meeting held on 25<sup>th</sup> May, 2023, for re-appointment of Mr. Arpit Khandelwal as Non-Executive Independent Director, we hereby inform that the Shareholders of the Company, at its 38th Annual General Meeting held today i.e., July 18, 2023, considered and approved the re-appointment of Arpit Khandelwal (DIN: 09684341) as the Non-Executive Independent Director for his second term of five consecutive years w.e.f 26th July, 2023 to 25th July, 2028 (both days inclusive).

We confirm that Mr. Arpit Khandelwal meet the criteria of 'independence' under Section 149 of the Companies Act, 2013 and Regulation 16 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. Further, he has not been debarred from holding office of Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority. Further, there are no inter-se relationship between Mr. Arpit Khandelwal and the other Members of the Board.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

**For Sat Industries Limited**

HARIKANT Digitally signed by  
GANESHLAL HARIKANT GANESHLAL  
TURGALIA TURGALIA  
Date: 2023.07.18  
18:35:07 +05'30'

**Harikant Turgalia**

Whole-Time Director

DIN: 00049544