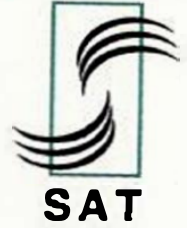


**SAT  
INDUSTRIES  
LIMITED**

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Mumbai - 400 021. (INDIA)  
Phone : 91 22 6610 7025  
Phone : 91 22 6637 2073  
Fax : 91 22 6610 7027  
Email : [sii@mtnl.net.in](mailto:sii@mtnl.net.in)  
Website : [www.satgroup.in](http://www.satgroup.in)  
CIN : L25199MH1984PLC034632

Global Business



SIL/BSE/2019-20  
25-06-2019

The General Manager,  
Department of Corporate Services,  
BSE Ltd.,  
P.J.Towers, Dalal Street  
Mumbai - 400 001.

Company Code: 511076

Dear Sir,

**Sub: Intimation Regarding re-appointment of Internal Auditor under regulation 30 of SEBI (LODR) Regulation, 2015**

In terms of Schedule III of Part A Para (7) read with Regulation 30 of SEBI Listing Regulations, 2015, we wish to inform you that the Board of Directors of the Company in their Meeting held on June 25, 2019 re-appointed Ronak Jain, Proprietor of M/s. JAIN RONAK AND COMPANY, Chartered Accountants (FRN: 144548W & M. No: 156115) as Internal Auditor to conduct the Internal Audit for the Financial Year 2019-20.

Details as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are enclosed as Annexure-1.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,  
For **Sat Industries Limited**

  
Alka Gupta  
Company Secretary  
M.No. A35442



**Annexure 1**

Date of re-appointment	June 25, 2019
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**Brief Profile of Mr. Ronak Jain**

Name	Mr. Ronak Jain
Age	33 Years
Qualification	Chartered Accountant and Company Secretary
Experience	<p>Ronak Jain is a dynamic, inspiring and forward-looking leader who is working very confidently and strategically for the growth and transformation of the group to the next level. Equipped with an inherent vibrancy, he is driving the mission of creating a highly "client centric and people centric organisation".</p> <p>Mr. Jain is member of The Institute of Chartered Accountant of India, since 2013 and has a vast experience of dealing with complex affairs pertaining to Project Finance, Audit, Consultancy and Taxation.</p>

