



**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

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that, the meeting of Board of Directors of our Company, was held today i.e. 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, appointed Ms. Sahara Murad Ajani (DIN: 08626178) as an Additional Non-Executive Independent Directors of the Company for 5 (five) consecutive years, starting from November 30, 2019 till November 29, 2024, subject to the approval of the shareholders of the Company in the ensuing Annual General Meeting.




Details in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 for appointment of Ms. Sahara Murad Ajani (DIN: 08626178) 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 has completed her Post Graduation
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any other Directors of the Company.

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