



**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: 13<sup>th</sup> January 2020

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001  
E-mail: corp.relations@bseindia.com

**Sub.: Intimation under Regulation 30(5) in furtherance to Intimation dated 30<sup>th</sup> November 2019**

**Ref.: BSE CODE – 508996**

Dear Sir,

In Furtherance to our Intimation dated 30<sup>th</sup> November 2019 this is to inform you that Ms. Anusha Singi is appointed as Company Secretary, Compliance officer and Key Managerial Personnel of the Company with effect from 30<sup>th</sup> November 2019. On account of abovementioned change, the following would now be authorized persons for the same in terms of Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of determining materiality of events or information and for the purpose of making disclosure to stock exchange:

**Authorized persons for the purpose of determining materiality of events or information:**

- 1 Mr. Praful N. Satra  
Chairman and Managing Director  
Office Address: Dev Plaza, 2<sup>nd</sup> Floor, Opp. Andheri Fire Station,  
S.V. Road, Andheri (West), Mumbai – 400 058  
Telephone: 022-2671 9999  
E-mail: praful@satraproperties.in

**Authorized Person for the purpose of making disclosure to stock exchange:**

- 1 Mr. Praful N. Satra  
Chairman and Managing Director  
Office Address: Dev Plaza, 2<sup>nd</sup> Floor, Opp. Andheri Fire Station,  
S.V. Road, Andheri (West), Mumbai – 400 058  
Telephone: 022-2671 9999  
E-mail: praful@satraproperties.in

2. Ms. Anusha Singi  
Company Secretary and Compliance Officer

Office Address: Dev Plaza, 2<sup>nd</sup> Floor, Opp. Andheri Fire Station,  
S.V. Road, Andheri (West), Mumbai – 400 058  
Telephone: 022-2671 9999  
E-mail: info@satraproperties.in

3. Mr. Manish R. Jakhmola  
Chief Financial Officer

Office Address: Dev Plaza, 2<sup>nd</sup> Floor, Opp. Andheri Fire Station,  
S.V. Road, Andheri (West), Mumbai – 400 058  
Telephone: 022-2671 9999  
E-mail: cfo@satraproperties.in

Kindly take the same on record.

Thanking you.

Yours truly,

For **Satra Properties (India) Limited**



**Praful N. Satra**  
Chairman and Managing Director

