

**SIL/BSE/NSE/2024-25**

**October 01, 2024**

To, The General Manager, Department of Corporate Services, BSE Limited, P.J. Towers, Dalal Street, Mumbai – 400001 <b>Company Code No.: 511076</b>	To, The Listing Department. National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051 <b>Trading Symbol: SATINDLTD</b>
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**Ref: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Sub: Completion of Tenure of Independent Director**

In compliance with the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that **Mr. Ramesh Chandra Soni** (DIN: 00049497) has ceased to be an Independent Director on the Board of the Company owing to his retirement upon completion of Two consecutive terms of Five years each at the closure of business hours on 30<sup>th</sup> September, 2024.

Details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 in respect of cessation is given herein under:

<b>Sr. No</b>	<b>Disclosure of Requirement</b>	<b>Details</b>
1.	Reason for Change viz. <del>appointment, resignation, removal, death</del> or otherwise; - Cessation	Cessation of Mr. Ramesh Chandra Soni as an Independent Director on the Board of the Company owing to his retirement upon completion of 2 consecutive terms of 5 years each.
2.	Date of Cessation (Completion of Tenure)	From the close of business hours of 30 <sup>th</sup> September, 2024

We request you to take the above on record and disseminate the same on your website.

Thanking you,

Yours faithfully,

**FOR SAT INDUSTRIES LIMITED**

**Harikant Turgalia**  
Whole-Time Director  
DIN: 00049544