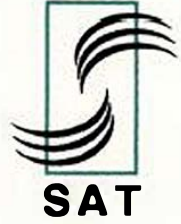


**SAT
INDUSTRIES
LIMITED**

121, B-Wing, 12th Floor,
Mittal Tower, Nariman Point,
Mumbai - 400 021. (INDIA)
Phone : 91 22 6610 7025
Phone : 91 22 6637 2073
Fax : 91 22 6610 7027
Email : sil@mtnl.net.in
Website : www.satgroup.in
CIN : L25199MH1984PLC034632

Global Business



SIL/BSE/2019-20
30-05-2019

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 appointment of Secretarial 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 May 29, 2019 appointed Dr. S. K. Jain, Proprietor of M/s. S. K. Jain & Co., Company Secretaries (FCS: 1473 & COP: 3076) as Secretarial Auditor to conduct the Secretarial 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

Reason for change	Mrs. Nancy Jain, Practicing Company Secretary expressed her unwillingness to be appointed as Secretarial Auditor of the Company for the Financial Year 2019-20 and has accordingly given her No Objection. Hence, Dr. S. K. Jain, Practicing Company Secretary has given his consent to the Company for conducting Secretarial Audit for the Financial year 2019-20.
Date of appointment	May 29, 2019

Brief Profile of Dr. S. K. Jain

Name	Dr. S. K. Jain
Age	76 years.
Qualification	FCS, L.L.B, Ph.D
Experience	Dr. S.K Jain is practicing as Company Secretary since 1997. He is an expertise in Securities Laws and Company Law matters. He regularly appears before National Company Law Tribunal in Companies Act related matters and Insolvency Matters and also appears before SEBI and Securities Appellate Tribunal.

