



SATIA
INDUSTRIES
LIMITED

CIN: L21012PB1980PLC004329

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SIL/CS

Dated 08/02/2018

BSE Ltd
BSE Limited, Floor 25,
P.J. Tower, Dalal Street,
Mumbai-400001 (India)

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir,

The Board of Directors in their meeting held on 08.02.2018 has approved the appointment of Sh Ashok Kumar Gupta as Additional Director (Independent) in the capacity of Independent Director.

Disclosure as required under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and SEBI Circular no CIR/CFD/CMD/4/2015 dated September 9, 2015 are as follows:-

a	Reason for change Viz. appointment, resignation, removal, death or otherwise	Appointment as an Additional Director in the capacity of Independent Director
b	Date of appointment /cessation (as applicable) & term of appointment	Date of appointment 08.02.2018
c	Brief Profile (in case of appointment)	The brief profile of Sh Ashok Kumar Gupta is enclosed as Annexure-1
d	Disclosure of relationship between directors(in case of appointment of a Director)	Sh Ashok Kumar is not related to any Director

Thanking You,
Yours faithfully,
For Satia Industries Ltd

(Rakesh Kumar Dhuria)
Company Secretary

Annexure 1

CURRICULUM VITAE

NAME : Ashok Kumar Gupta

DATE OF BIRTH : 02-01-1957

EDUCATIONAL QUALIFICATION : B.Sc
MBA (Finance)

PROFESSIONAL QUALIFICATION : CAIIB

EXPERIENCE : - 35 YEARS of diverse experience in all areas of Banking (viz. Credit, Forex, Risk Management, Stressed Assets) out of which 14 Years in Senior Management Position in Punjab National Bank.

- Last 2 Postings were as General Manager of Agra Zone (April 2013 - May 2015) and General Manager of Punjab Zone (June 2015 - January 2017).
- Superannuated on 31-01-2017.

PAN NUMBER : ACAPG4920H

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