

Satiate Agri Limited
(Formerly Known as Shaba Chemicals Limited)

CIN NO. L24111MP1986PLCO03741

Regd. Office: 101, Rajani Bhawan, 569/2, M.G. Road, Indore

Corporate Office: 713, Iskon Emporio, B/s. Star India Bazar, Near Jodhpur, Cross Road, Satellite,
Ahmedabad-380051, Contact: 07314299232, 9409054403

Email Id: shabachemicals@gmail.com Website: www.shabachemicals.com

14th August, 2023

To

The General Manager-Listing
Corporate Relationship Department
BSE Limited, Ground Floor,
P.J. Towers, Dalal Street, Mumbai

Scrip Code: 524546

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Appointment of Managing Director.

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and on the recommendations of the Nomination and Remuneration Committee, the Board of Directors, at their Meeting held today i.e., on August 14, 2023, has Appointment of Mr. Utpalbhai Dineshbhai Raval (DIN: 08498407) as the Managing Director of the Company for the period of Five Years with effect from August 14, 2023 to August 13, 2028.

Further, the aforementioned re-appointments shall be subject to the approval of the Members at the ensuing General Meeting of the Company.

Pursuant to the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, their brief profile is enclosed herewith.

You are requested to take the aforesaid on your record and disseminate the same for information to the public.

Thanking you

For Shaba Chemicals Limited

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AMBALAL PATEL
AMBALAL PATEL
Digitally signed by NIRMAL
AMBALAL PATEL
Date: 2023.08.14 20:03:17
+05'30'

Nirmal Ambalal Patel
Chief Financial Officer

Encl. As Above

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Annexure-A

The details as required under Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are as follows:

| Sr. No. | Disclosure requirements | Details |
|---------|---|--|
| 1. | Reason for change viz. appointment, resignation, removal, death or otherwise | Appointment |
| 2. | Date of appointment/cessation-(as applicable) & term of appointment; | August 14, 2023 (close of business hours) |
| 3. | Qualification | Graduate |
| 4. | Expertise | Mr. Utpalbhai Dineshbhai Raval is a well-known Industrialist and a renowned personality in the Indian agriculture Industry. His expertise is in the fields of Administration and Management. |