

Satiate Agri Limited

(Formerly Known as Shaba Chemicals Limited)

CIN NO. L24111MP1986PLCO03741

Regd. Office: Cabin No. 1, Shop No. 6, Scheme No-71 Sec C Vikram Squire, Indore, Sudama Nagar, Indore, Madhya Pradesh, India, 452009

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

24th April, 2024

To,
The General Manager-Listing
Corporate Relationship Department
The BSE Limited
Ground Floor, PJ Towers,
Dalal Street, Mumbai-400001

Scrip Code: 524546

Sub: -: Intimation of Appointment of Company Secretary & Compliance Officer as per Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Listing Regulation), this is to inform that Board of Directors has approved the appointment of Ms. Sanju Choudhary (A57836) as Whole time Company Secretary, KMP and Compliance officer of the company. Based on the recommendations of Nomination and Remuneration Committee meeting held on April 24, 2024, Ms. Sanju Choudhary is a member of Institute of Company Secretaries of the company and having ACS No. 57836 and requisite qualification to hold position of the Whole time Company Secretary, KMP and Compliance officer of the company.

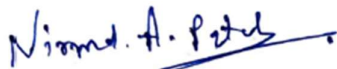
The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 09/09/2015 are given in **Annexure A (attached herewith)**.

You are kindly requested to take the same on record

Thanking you,

Yours faithfully

For Satiate Agri Limited
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Nirmal Ambalal Patel
Chief Financial Officer

Satiate Agri Limited

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Annexure A

The particulars required as per Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 are given below:

Reason for change viz. appointment	Ms. Sanju Choudhary has been appointed as Company Secretary and Compliance Officer & KMP of the company.
Date of Appointment	April 24 th , 2024
Brief Profile (in case of Appointment)	Ms. Sanju Choudhary is Company Secretary and having the worked experience as a qualified Company Secretary under a PCS firm and listed Company.
Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable