

# Satiate Agri Limited

(Formerly Known as Shaba Chemicals Limited)

CIN NO. L24111MP1986PLCO03741

**Regd. Office:** Cabin No. 1, Shop No. 6, Scheme No-71Sec C Vikram Squer, 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

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24<sup>th</sup> 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.

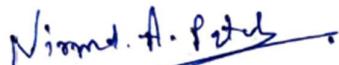
The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 09/09/2015 are given in **Annexure A (attached herewith).**

You are kindly requested to take the same on record

Thanking you,

**Yours faithfully**

**For Satiate Agri Limited  
(Formerly Known as Shaba Chemicals Limited)**



**Nirmal Ambalal Patel  
Chief Financial Officer**

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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:

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