

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

15th September, 2023

To,
BSE Limited
P.J. Towers,
Dalal Street, Fort,
Mumbai – 400001

Scrip Code: 524546

Sub: Name change of the Company from “Shaba Chemicals Limited” to “Satiate Agri Limited”.
Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is in continuation of earlier intimation towards passing of special resolution by the shareholders of the Company for name change of the Company from “Shaba Chemicals Limited” to “Satiate Agri Limited” alongwith submission of voting results and scrutinizer’s report.

We wish to inform you that the Registrar of Companies/Ministry of Corporate Affairs has accorded its approval for change of Company’s name from “Shaba Chemicals Limited” to “Satiate Agri Limited” vide their certificate of incorporation dated August 08, 2023 and the same approved by BSE Limited on dated September 13, 2023, a copy of the same is enclosed herewith for your reference.

Kindly take the above on records.

For Satiate Agri Limited
(Formerly known as Shaba Chemicals Limited)

NIRMAL
AMBALAL
PATEL

 Digitally signed by NIRMAL
AMBALAL PATEL
Date: 2023.09.15 18:47:54
+05'30'

Nirmal Patel
Chief Financial Officer

Encl.: As above



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

3,3rd Floor A'Block, Sanjay Complex, Madhya Pradesh, 474009, India

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **L24111MP1986PLC003741**

I hereby certify that the name of the company has been changed from SHABA CHEMICALS LIMITED to SATIATE AGRI LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name SHABA CHEMICALS LIMITED

Given under my hand at null this EIGHTH day of AUGUST TWO THOUSAND TWENTY THREE

Signature Not Verified

Digitally signed by
DS MINISTRY OF CORPORATE
AFFAIRS 01
Date: 2023.08.08 17:21:02 IST

Mukesh soni

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

ROC Gwalior

Note: The corresponding form has been approved by Mukesh soni, Registrar of Companies, ROC Gwalior and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

Mailing Address as per record available in Registrar of Companies office:

SATIATE AGRI LIMITED

101, RAJANI BHAWAN 569/2, M. G. ROAD, NA, INDORE, Madhya Pradesh, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affect the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry www.mca.gov.in/MCA21

