

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 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 Independent Director.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board has:

Appointed Mrs. Pushpaben Patel (DIN: 10163595), as an Additional Director in the capacity of Non-Executive, Independent Director of the Company with immediate effect for a period of five years, subject to approval of the members of the Company in the ensuing Annual General Meeting.

Mrs. Pushpaben Patel (DIN: 10163595) is not related to any of the Directors of the Company. Further, in accordance with the circular dated June 20, 2018 issued by the stock exchanges, we hereby confirm that Mrs. Pushpaben Patel (DIN: 10163595) is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

The information required pursuant to provision of Schedule III of the Regulations is enclosed as **Annexure-A**.

Kindly take the aforesaid on record.

Thanking you

For Shaba Chemicals Limited

NIRMAL
AMBALAL
PATEL

Digitally signed by
NIRMAL AMBALAL PATEL
Date: 2023.08.15 14:59:00
+05'30'

Nirmal Ambalal Patel
Chief Financial Officer

Encl. As Above

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Annexure A

Resignation of Mrs. Pushpaben Patel (DIN: 10163595) as an Independent Director of the Company

Name of the appointee	Mrs. Pushpaben Patel (DIN: 10163595)
Reason for change	Appointment of Mrs. Pushpaben Patel as an Independent Director of the Company.
Date and term of reappointment	Monday, August 14, 2023.
Relationship between Directors	Mrs. Pushpaben Patel is not related to any Director or Key Managerial Personnel of the Company.
Declaration / Confirmation	Mrs. Pushpaben Patel is not debarred from holding the office of a director by virtue of any SEBI order or any other such authority.
Brief Profile	Mrs. Pushpaben Patel is expert in the field of Finance, Management and Administration.