

# 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: +91 83203 23700

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

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28<sup>th</sup> February, 2025

To,  
BSE Limited  
Ground Floor, P. J. Tower  
Dalal Street,  
Mumbai - 400001

**Scrip Code: - 524546**

**Sub.: Notice of Meeting of Board of Directors to be held on Wednesday, March 05, 2025.**

**Ref.: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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Dear Sir/Madam,

Pursuant to Regulation 29 read with other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held Wednesday, March 05, 2025 at the Registered Office of the Company *inter alia* to consider and approve the following: -

1. Appointment of Mr. Sarabjeet Singh Anand (DIN: 06910481) as an Additional Director (Executive) of the company.
2. Appointment of Ms. Himanshi Sachdeva (DIN: 10645448) as an Additional Director (Executive) of the Company.
3. Appointment of Mr. Santosh Kumar Gupta (DIN:06420711) as an Additional Director (Executive) of the company.
4. Appointment of Mr. Mohit Raghav (DIN:09586693) as an Additional Director (Executive) of the company.
5. Appointment of Mr. Sarabjeet Singh Anand (DIN: 06910481) as a Managing Director of the Company subject to approval of shareholders of the Company.

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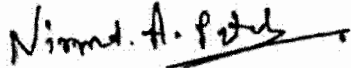
6. Appointment of Ms. Himanshi Sachdeva (DIN: 10645448) as a Whole-Time-Director of the company subject to approval of the shareholders of the company.
7. Appointment of Mr. Santosh Kumar Gupta (DIN:06420711) as a Whole-Time-Director of the company subject to approval of the shareholders of the company.
8. Appointment of Mr. Mohit Raghav (DIN:09586693) as a Whole-Time-Director of the company subject to approval of the shareholders of the company.
9. Any other business with the permission of Chairman.

Please take the same on your record and oblige.

Thanking you,

Yours faithfully,

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



**Nirmal Ambalal Patel**  
**Chief Financial Officer**