

Satiate Agri Limited

CIN: L24111MP1986PLCO03741

Regd. Office: Cabin No. 1, Shop No. 6, Scheme No-71 Sec C Vikram Squer, Indore-452009
Contact: 9302102378; **Email Id:** shabachemicals@gmail.com; **Website:** www.shabachemicals.com

August 28, 2025

To,

BSE Limited,
25th Floor, Phiroze
Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

BSE Scrip Code: 524546

ISIN: INE06DM01015

Dear Sir/Madam,

Subject: Intimation under Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended read with Part A of Schedule III. (“SEBI Listing Regulations”)

Ref.: Resignation of Independent Director.

With reference to the above and in compliance with Regulation 30 of the SEBI Listing Regulations, we here by inform you that, Mrs. Pushpaben Parashuram Patel (DIN: 10163595) has tendered her resignation as Non-Executive Independent Director of the Company, with effect from closing of business hours of August 28, 2025 Consequently, she shall also cease to be a member of the Stakeholders Relationship Committee, Nomination and Remuneration Committee and Audit Committee of the company.

Mrs. Pushpaben Parashuram Patel (DIN: 10163595) has also confirmed that there are no other material reason for her resignation other than those provided in her resignation letter dated August 05, 2025. The Resignation letter along with detailed reason for resignation is attached for your perusal.

The information as required under Regulation 30 read with Schedule III - Para A (7B) of Part A of the Listing Regulations (as applicable) and SEBI Circular bearing Ref. No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given in ‘**Annexure - A**’.

The details required under Regulation 30 of the SEBI Listing Regulations read with Para A Sub Para (7B)(ia) of Part A of Schedule III are given in ‘**Annexure - B**’.

Kindly take the above information on records.

Thanking you,
Yours faithfully,
For Satiate Agri Limited

Sudhir Jain
Managing Director
(DIN: 00046442)

Satiate Agri Limited

CIN: L24111MP1986PLCO03741

Regd. Office: Cabin No. 1, Shop No. 6, Scheme No-71 Sec C Vikram Squer, Indore-452009
Contact: 9302102378; **Email Id:** shabachemicals@gmail.com; **Website:** www.shabachemicals.com

Annexure-A

DETAILS UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED READ ALONG WITH SEBI CIRCULAR NO. SEBI/HO/CFD/POD2/CIR/P/0155 DATED NOVEMBER 11, 2024

Sr. No.	Details of events that needs to be provided	Information of such event (s)
a)	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mrs. Pushpaben Parashuram Patel (DIN: 10163595) from the post of Independent Director of the Company due to personal reasons and other pre-occupations.
b)	Date and term of appointment/ Cessation	Resigned with effect from the close of business hours of August 23, 2025
c)	Brief profile (in case of appointment);	Not Applicable
d)	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Thanking you,
Yours faithfully,
For Satiate Agri Limited

Sudhir Jain
Managing Director
(DIN: 00046442)

Satiate Agri Limited

CIN: L24111MP1986PLCO03741

Regd. Office: Cabin No. 1, Shop No. 6, Scheme No-71 Sec C Vikram Squer, Indore-452009
Contact: 9302102378; **Email Id:** shabachemicals@gmail.com; **Website:** www.shabachemicals.com

Annexure-B

Details under Regulation 30 of the SEBI Listing Regulations read with Para A Sub Para (7B) (ia) of Part A of Schedule III

Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any				
<i>(Disclaimer: Please enter 'NIL' in the fields Name of Companies, category of directorship and Membership of board committees in case the director does not hold directorship in any other Company/committee)</i>				
Sr. No.	Name of the Director	Name of Companies	Category of directorship	Membership of board committees
1.	Mrs. Pushpaben Parashuram Patel (DIN: 10163595)	NIL	NIL	NIL

Thanking you,
Yours faithfully,
For Satiate Agri Limited

Sudhir Jain
Managing Director
(DIN: 00046442)

Date: 23-08-2025

To,
The Board of Directors,
Satiate Agri Limited
Cabin No. 1, Shop No. 6, Scheme No-71
Sec C Vikram Square, Indore-452009

Dear Sir/Madam,

Subject: Resignation from the post of Independent Director of the Company.

I, Pushpaben Parashuram Patel (DIN: 10163595), hereby tender my resignation from the post of Non-Executive Independent Director of the Company including the Board Committee due to personal reasons and other pre-occupations w.e.f closing hours of *August 23, 2025*.

I would like to express my sincere thanks and gratitude to all the Board members and convey thanks to Management for their support and co-operation during my term as an Independent Director in the Company.

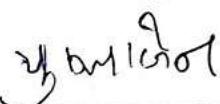
Further, I hereby give my confirmation as per clause 7B of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, that my resignation is due to the reason stated as above and there are no other material reasons.

Kindly accept my resignation from the directorship of the Company including the board committee(s) and relieve me from my duties with effect from closure of business hours of *August 23, 2025*.

You are requested kindly accept and acknowledge the same and arrange to submit the necessary intimation with the office of the Registrar of Companies and Stock Exchange.

Thanking you for the opportunity to be associated with the Company.

Yours sincerely,



Pushpaben Parashuram Patel
Non-Executive Independent Director
DIN: 10163595