

Satiata Agri Limited

CIN: L24111MP1986PLCO03741

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

August 26, 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 of SEBI (LODR) Regulations, 2015, as amended –
Change in Composition of Board of Directors.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you regarding the recent changes in the composition of Board of Directors of the Satiata Agri Limited. The following developments concerning the Board of Directors of Satiata Agri Limited are as follows:

1. Requisition for EGM:

A requisition notice dated November 25, 2024, was received from **Shaba Securities and Finin Services Private Limited**, a shareholder holding 9,82,700 equity shares representing **33.57%** of the total paid-up share capital of the Company. The requisition was submitted under Section 100 read with Section 160 of the Companies Act, 2013, proposing changes to the composition of the Board of Directors.

2. Extra-Ordinary General Meeting (EGM):

An Extra-Ordinary General Meeting (EGM) of the Company was duly convened on **Saturday, February 22, 2025**, in compliance with the aforesaid requisition.

At the EGM, the shareholders approved the following resolutions with requisite majority:

- Appointment of **Mr. Sudhir Jain** (DIN: 00046442) as **Chairman and Managing Director** of the Company;
- Appointment of **Mr. Kailash Chand Dhaksiya** (DIN: 05120584) as **Non-Executive Non-Independent Directors**;
- **Mr. Samyak Jain** (DIN: 09234890) as **Non-Executive Non-Independent Directors**.

For Satiata Agri Ltd.

 **Director**

Satiata Agri Limited

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• **Removal of the following directors from the Board:**

1. Mr. Utpalbhai Dineshbhai Raval
2. Mr. Hargovindbhai Sutariya – Executive Director
3. Mr. Pulkit Raghav – Non-Executive Independent Director
4. Mrs. Pushpaben Patel – Non-Executive Independent Director

It was further informed that certain directors had already resigned from the Board prior to the EGM, and that the appointments made at the EGM were in compliance with the applicable provisions of the **Companies Act, 2013** and the rules made thereunder.

3. **Nomination and Remuneration Committee Review:**

The Nomination and Remuneration Committee in their meeting reviewed the profiles, qualifications, and eligibility of the proposed appointees and recommended their appointments to the Board, finding them suitable for the respective positions.

4. **Present Composition of the Board:**

Post the aforementioned changes, the current composition of the Board of Directors of **Satiata Agri Limited** as on date of filing of this intimation is as under:


Name of Director	DIN	Designation
Mr. Sudhir Jain	00046442	Chairman and Managing Director
Mr. Kailash Chand Dhaksiya	05120584	Non-Executive Non-Independent Director
Mr. Samyak Jain	09234890	Non-Executive Non-Independent Director

In continuation to above, In order to comply with the applicable provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015, the present Board is in the process of identifying suitable candidates for the positions of **Independent Directors, Chief Financial Officer (CFO), and Company Secretary & Compliance Officer**. The Company shall keep the Stock Exchange and stakeholders informed of any further developments in this regard, in compliance with applicable laws.

Kindly take the above information on records.

Thanking you,
Yours faithfully,

For Satiata Agri Limited
For Satiata Agri Ltd.


SUDHIR JAIN Director
Managing Director
DIN: 00046442