

# Satiate Agri Limited

(Formerly Known as Shaba Chemicals Limited)

CIN NO. L24111MP1986PLCO03741

Regd. Office: Cabin No. 1, Shop No. 6, Scheme No-71Sec C Vikram Squer, 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 8320323700

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

05<sup>th</sup> March, 2025

To

The General Manager-Listing  
Corporate Relationship Department  
BSE Limited, Ground Floor,  
P.J. Towers, Dalal Street, Mumbai

Scrip Code: 524546

Sub: Outcome of the meeting of the Board of Directors held on Wednesday, March 05, 2025.

Ref: Regulation 30 & 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015.

Dear Sir/Madam,

With reference to above subject and in compliance with Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the outcome of the Meeting of the Board of Director held on today i.e., Wednesday, March 05, 2025, at 06:00 p.m. and concluded on 06:30 p.m. *inter alia* considered and approved the following:

1. Appointment of Mr. Sarabjeet Singh Anand (DIN: 06910481) as an Additional Director (Executive) of the Company, w.e.f. 05<sup>th</sup> March, 2025.
2. Appointment of Ms. Himanshi Sachdeva (DIN: 10645448) as an Additional Director (Executive) of the Company, w.e.f. 05<sup>th</sup> March, 2025.
3. Appointment of Mr. Santosh Kumar Gupta (DIN: 06420711) as an Additional Director (Executive) of the company w.e.f. 05<sup>th</sup> March, 2025
4. Appointment of Mr. Mohit Raghav (DIN: 09586693) as an Additional Director (Executive) of the company w.e.f. 05<sup>th</sup> March, 2025
5. Appointment of Mr. Sarabjeet Singh Anand (DIN: 06910481) as a Managing Director of the Company subject to approval of shareholders of the Company w.e.f. 05<sup>th</sup> March, 2025
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 w.e.f. 05<sup>th</sup> March, 2025
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 w.e.f. 05<sup>th</sup> March, 2025

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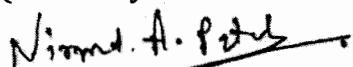
8. Appointment of Mr. Mohit Raghav (DIN:09586693) as a Whole-Time-Director of the company subject to approval of the shareholders of the company w.e.f. 05<sup>th</sup> March, 2025

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 09/09/2015 are given in **Annexures attached herewith.**

You are requested to kindly take the same on record.

Thanking you,  
Yours faithfully

**For Satiate Agri Limited**  
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**Nirmal Ambalal Patel**  
**Chief Financial Officer**

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## **Annexure-A**

### **Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD 1/P/CIR/2023/123**

<b>Reason for change viz. appointment</b>	Appointment of Mr. Sarabjeet Singh Anand (DIN: 06910481) as an Additional Director of the Company and also as a Managing Director of the Company subject to approval of shareholders of the Company
<b>Date of Appointment</b>	w.e.f. 05 <sup>th</sup> March, 2025
<b>Brief Profile (in case of Appointment)</b>	Mr. Sarabjeet Singh Anand has expertise in field of agricultural, event management, administration and management.
<b>Disclosure of relationships between Directors (in case of appointment of a Director)</b>	NIL

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## Annexure-B

### Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD 1/P/CIR/2023/123

<b>Reason for change viz. appointment</b>	Appointment of Ms. Himanshi Sachdeva (DIN: 10645448) as an Additional Director (Executive) of the Company and as a Whole-Time-Director of the company subject to approval of the shareholders of the company
<b>Date of Appointment</b>	w.e.f. 05 <sup>th</sup> March, 2025
<b>Brief Profile (in case of Appointment)</b>	Ms. Himanshi Sachdeva (DIN: 10645448) has expertise in field of administration and management.
<b>Disclosure of relationships between Directors (in case of appointment of a Director)</b>	NIL

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**Annexure-C**

**Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD 1/P/CIR/2023/123**

<b>Reason for change viz. appointment</b>	Appointment of Mr. Santosh Kumar Gupta (DIN:06420711) an Additional Director (Executive) of the Company and as a Whole-Time-Director of the company subject to approval of the shareholders of the company
<b>Date of Appointment</b>	w.e.f. 05 <sup>th</sup> March, 2025
<b>Brief Profile (in case of Appointment)</b>	Mr. Santosh Kumar Gupta (DIN:06420711) has experience of more than 10 years in field of administration and management.
<b>Disclosure of relationships between Directors (in case of appointment of a director)</b>	NIL

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**Annexure-D**

**Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD 1/P/CIR/2023/123**

<b>Reason for change viz. appointment</b>	Appointment of Mr. Mohit Raghav (DIN:09586693) an Additional Director (Executive) of the Company and as a Whole-Time-Director of the company subject to approval of the shareholders of the company
<b>Date of Appointment</b>	w.e.f. 05 <sup>th</sup> March, 2025
<b>Brief Profile (in case of Appointment)</b>	Mr. Mohit Raghav (DIN:09586693) has more than 7 years of experience in the field of digital marketing and branding.
<b>Disclosure of relationships between Directors (in case of appointment of a director)</b>	NIL