

Satiata 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

18th August, 2023

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

Scrip Code: 524546

Sub: - Outcome of Meeting of Board of Directors Held on Friday, August 18, 2023.

Ref: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to above subject and in compliance with Regulation 30 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., Friday, August 18, 2023, has Reconstituted the following Committees of the Company as mentioned below:

I. AUDIT COMMITTEE:

S.N.	Name of Committee Member	Position	Category
1	Mr. Kaushikbhai Hirpara	Chairman	Non-Executive-Independent Director
2	Mrs. Pushpaben Patel	Member	Non-Executive-Independent Director
3	Mr. Indrakumar Mahajan	Member	Non-Executive Independent Director -

II. NOMINATION AND REMUNERATION COMMITTEE:

S.N.	Name of Committee Member	Position	Category
1	Mr. Kaushikbhai Hirpara	Chairman	Non-Executive-Independent Director
2	Mrs. Pushpaben Patel	Member	Non-Executive-Independent Director
3	Mr. Indrakumar Mahajan	Member	Non-Executive Independent Director -

III. STAKEHOLDER RELATIONSHIP COMMITTEE:

S.N.	Name of Committee Member	Position	Category
1	Mr. Kaushikbhai Hirpara	Chairman	Non-Executive-Independent Director
2	Mrs. Pushpaben Patel	Member	Non-Executive-Independent Director
3	Mr. Indrakumar Mahajan	Member	Non-Executive Independent Director -

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Please take the same on your record.

Thanking you

Yours faithfully

For Satiata Agri Limited
(Formerly known as Shaba Chemicals Limited)

NIRMAL
AMBALAL
PATEL

Digitally signed by
NIRMAL AMBALAL
PATEL
Date: 2023.08.18
15:39:32 +05'30'

Nirmal Patel
Chief Financial Officer