

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 Squire, Indore, Sudama Nagar, Indore, Indore, Madhya Pradesh, India, 452009

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

06th May, 2025

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400001

Scrip Code: 524546

Ref: Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015

Sub: Outcome of the meeting of the Board of Directors held on May 06, 2025

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the Board of Directors of the at their meeting held on today i.e. Tuesday, May 06, 2025 at the Registered Office of the Company *inter-alia*, has, considered approved/ recommended and taken on record the following:

- 1) Taken on record resignation of Ms. Sanju Chuadhary from the post of Company Secretary and Compliance Officer of the Company w.e.f. May 06, 2025.

Details as per Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 is attached herewith and marked as **Annexure-A.**

The Board Meeting commenced at 06.00 p.m. and concluded at 7.00 p.m.

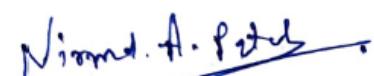
Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Satiate Agri Limited

(Formerly Known as Shaba Chemicals Limited)



Nirmal Patel

Chief Financial Officer

Satiate Agri Limited

(Formerly Known as Shaba Chemicals Limited)

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Annexure-A

The disclosure required as per Regulation 30 Para A of Schedule III of the SEBI (LODR) read with the SEBI Circular having reference no. CIR/CFD/CMD/4/2015 dated September 9, 2015, with regard to change in Directors and Key Managerial Personnel is given herein under:

S. N	Requirements	Details
1	Reason for change	Ms. Sanju Chaudhary, has resigned from the post of Company Secretary and Compliance Officer of the Company due to personal reasons.
2	Date of cessation	May 06, 2025
3	Brief Profile	Not Applicable
4	Disclosure of relationships between directors in case of Appointment of a director)	Not Applicable

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


Nirmal Patel
Chief Financial Officer

Date: 06.05.2025

To
The Board of Directors
Satiate Agri Limited
Cabin No. 1, Shop No. 6, Scheme No-71,
Sec C Vikram Squer, Indore, Sudama Nagar, Indore,
Madhya Pradesh, India, 452009

Subject: Resignation from the post of Company Secretary

Dear Sir,

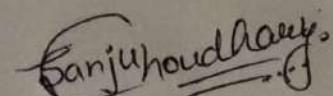
I hereby tender my resignation, due to personal reasons from the post of Company Secretary and Compliance Officer of the Company.

I kindly request the Board of Directors to relieve me from the duties of my post with imitated effect i.e. 06/05/2025.

Kindly arrange to submit necessary form with the office of respective Registrar of Companies to give effect of this resignation.

Thanking You

Yours Sincerely



Sanju Chaudhary
Company Secretary and Compliance Officer