

Satiate Agri Limited

CIN: L24111MP1986PLC003741

Regd. Office: 31, Sneh Nagar, F. No.18, Vatsalay Chamber, Indore, Madhya Pradesh, 452001

Contact: 9302102378; **Email Id:** shabachemicals@gmail.com; **Website:** www.satiateagri.com

September 09, 2025

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

BSE Scrip Code: 524546

ISIN: INE06DM01015

Dear Sir/Madam,

Sub. : Outcome of Board Meeting held on Tuesday, September 09, 2025.

Ref.: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“LODR Regulations”)

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (‘Listing Regulations’), this is to inform that the Board of Directors at their meeting held today i.e. **Tuesday, September 09 , 2025**, has considered and approved the following businesses:

1. Appointment **Ms. Priya Bhandari (Membership Number A51303)** as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from 09th September, 2025, in accordance with provisions Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Details required under Regulation 30 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, as amended read with SEBI/HO/CFD/POD2/CIR/P/0155 NOVEMBER 11, 2024 and SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD2/CIR/P/2024/185 Dated December 31, 2024. (*Attached As “Annexure – A”*)

2. Re-constitution of Audit Committee, Stakeholders’ Relationship Committee and Nomination and Remuneration Committee. (*Attached as “Annexure – B”*).

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3. Change in Authorisation of Key Managerial Personnel of the Company, authorised to determine materiality of an event or information for the purpose of making disclosure to the stock exchange. (*Attached as “Annexure – C”*).

The meeting commenced at **12:00 P.M.** and concluded at **12:30 P.M.**

Kindly take the above information on records.

Thanking you,

Yours faithfully,

For Satiate Agri Limited

Sudhir Jain

Managing Director

DIN: 00046442

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Annexure: A

DETAILS REQUIRED UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED READ WITH SEBI/HO/CFD/POD2/CIR/P/0155 NOVEMBER 11, 2024 AND SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD2/CIR/P/2024/185 DATED DECEMBER 31, 2024.

APPOINTMENT MS. PRIYA BHANDARI (MEMBERSHIP NUMBER A51303) AS THE COMPANY SECRETARY AND COMPLIANCE OFFICER (KEY MANAGERIAL PERSONNEL) OF THE COMPANY:

Sr. No.	Details of event that needs to be provided	Information of such event(s)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Ms. Priya Bhandari (Membership Number A51303) as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company.
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Date of appointment – 09 th September, 2025 Term of appointment: Not applicable
3.	Brief profile (in case of appointment);	Ms. Priya Bhandari (Membership Number A51303) is an Associate Member of the Institute of Company Secretaries of India (ICSI) Commerce Graduate in Tax Procedure. She has worked in different domains and with various companies including listed and unlisted Companies. She has rich experience of 10 years in the field of secretarial and legal matters, listing compliances, corporate governance, and Intellectual Property rights, Right to Information matters, Corporate Social Responsibilities and exposure of dealing with various Government Departments/organizations. She has achieved professional excellence and expertise in her work.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

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Annexure: B

COMPOSITION OF THE COMMITTEE W.E.F. 09th SEPTEMBER, 2025

1. Audit Committee:

Name of the Director	Status in Committee	Category
Mr. Swapnil Rathi	Chairman	Independent Director
Mrs. Garima Mahajan	Member	Independent Director
Mr. Mohd Tarique	Member	Independent Director

2. Nomination & Remuneration Committee:

Name of the Director	Status in Committee	Category
Mr. Mohd Tarique	Chairman	Independent Director
Mr. Swapnil Rathi	Member	Independent Director
Mrs. Garima Mahajan	Member	Independent Director

3. Stakeholders' Relationship Committee:

Name of the Director	Status in Committee	Category
Mrs. Garima Mahajan	Chairman	Independent Director
Mr. Sudhir Jain	Member	Managing Director
Mr. Mohd Tarique	Member	Independent Director

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Annexure: C

PURSUANT TO REGULATION 30(5) OF THE SEBI LISTING REGULATIONS, WE FURTHER INFORM YOU THAT THE FOLLOWING KEY MANAGERIAL PERSONNEL OF THE COMPANY HAVE BEEN AUTHORISED TO DETERMINE MATERIALITY OF AN EVENT OR INFORMATION FOR THE PURPOSE OF MAKING DISCLOSURE TO THE STOCK EXCHANGE:

Sr. No.	Name	Designation	Contact Details
1.	Mr. Sudhir Jain	Managing Director	Contact: +91-9302102378 Email Id: shabachemicals@gmail.com
2.	Mr. Samyak Jain	Chief Financial Officer	
3.	Ms. Priya Bhandari	Company Secretary and Compliance Officer	

Thanking you,
Yours faithfully,
For Satiate Agri Limited

Sudhir Jain
Managing Director
DIN: 00046442