

Satiata Agri Limited

CIN: L24111MP1986PLC003741

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

September 02, 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 02.09.2025.

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

In compliance with Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (*including any statutory modification(s), amendment(s) and re-enactment(s) thereof*), this is to inform you that the Board of Directors of the Company at their meeting held today i.e. **Tuesday, September 02, 2025**, has, *interalia*, considered and approved the following items of agenda:

1. Approved the shifting of the registered office of Satiata Agri Limited from "**CABIN NO. 1, SHOP NO. 6, SCHEME NO-71 SEC C VIKRAM SQUIRE, INDORE-452009**" to "**31 SNEH NAGAR, F. NO. 18 VATSALAY CHAMBER, INDORE- 452001**", with effect from **Tuesday, 02nd September, 2025**.
2. On the recommendation of Audit Committee, approved the appointment of *M/s. Ajit Jain & Co., (FCS – 3933; COP No. – 2876) Practicing Company Secretaries* as the Secretarial Auditor of the Company for FY 2024-2025. The brief profile is enclosed as **Annexure: 1**.

Kindly take the above information on records.

Thanking you,
Yours faithfully,
For Satiata Agri Limited

SUDHIR JAIN
Managing Director
DIN: 00046442

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Annexure: 1

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.

1. APPOINTMENT OF M/S. AJIT JAIN & CO., PRACTICING COMPANY SECRETARIES AS THE SECRETARIAL AUDITOR 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 M/s. Ajit Jain & Co. , Practicing Company Secretaries, as Secretarial Auditor of the Company as per the provisions of Section 204 of the Companies Act, 2013 & rules made thereunder and & Regulation 24 (A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment ;	Date of appointment – 02 nd September, 2025 For Financial Year 2024-2025.
3.	Brief profile (in case of appointment);	Mr. Ajit Jain, Proprietor of M/s. Ajit Jain & Co., Practicing Company Secretaries , based at Indore, is a fellow member (FCS – 3933; COP No. – 2876) is a peer reviewed and a well-established firm of Practicing Company Secretaries, registered with the Institute of Company Secretaries of India. The firm is led by experienced professionals in the field of corporate governance and compliance. M/s. Ajit Jain & Co. specializes in compliance audit and assurance services, advisory and representation services, and other transactional services.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable