

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 06, 2025

To,

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

BSE Scrip Code : 524546

Dear Sir/Madam,

Subject: Outcome of Board of Directors Meeting held on Saturday, September 06, 2025

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 at Corporate Office i.e. **Saturday, September 06, 2025**, has, *interalia*, considered and approved the following items of agenda:

1. Recommendation for the appointment of **M/s. S. N. Gadiya & Co. Chartered Accountants, (Firm Registration No. 02052C)**, as a Statutory Auditors of the Company for a term of 5 years commencing from the conclusion of the 38th AGM up to the conclusion of the 43rd AGM to be held in the year 2030, for approval by members (**Attached as Annexure: 1**)
2. Recommendation for the appointment of **M/s. Ajit Jain & Co.,(FCS – 3933; COP No. – 2876) Practicing Company Secretaries** as Secretarial Auditor of the Company for a period of five consecutive years commencing from financial year 2025-26 till financial year 2029-30, subject to approval of members at the ensuing 38th AGM. (**Attached as Annexure: 2**)
3. Based on the recommendation of the Nomination and Remuneration Committee, the Board considered and approved the appointment of **Mr. Swapnil Rathi (DIN: 01074108)**, as an Independent Director of the Company for first term of five consecutive years, commencing from 06.09.2025 upto 05.09.2030, subject to the approval of members of the Company at the ensuing Annual General Meeting (AGM). (**Attached as Annexure: 3**)
4. Based on the recommendation of the Nomination and Remuneration Committee, the Board considered and approved the appointment of **Mrs. Garima Mahajan (DIN: 06743569)**, as an Independent Director of the Company for first term of five consecutive years, commencing from 06.09.2025 upto 05.09.2030, subject to the approval of members of the Company at the ensuing Annual General Meeting (AGM). (**Attached as Annexure: 3**)

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5. Based on the recommendation of the Nomination and Remuneration Committee, the Board considered and approved the appointment of **Mr. Mohd Tarique (DIN: 03352670)**, as an Independent Director of the Company for first term of five consecutive years, commencing from 06.09.2025 upto 05.09.2030, subject to the approval of members of the Company at the ensuing Annual General Meeting (AGM). (**Attached as Annexure: 3**)
6. Appointment of **Mr. Samyak Jain**, as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company with effect from 06th September, 2025. (**Attached as Annexure: 4**)
7. Recommendation for the appointment of **Mr. Jai Kumar Doshi** as Internal Auditor of the Company for the financial year 2025-26. (**Attached as Annexure: 5**)
8. Approved the Notice of 38th Annual General Meeting and Board's Report along with requisite annexure.
9. The Register of Member & Share Transfer Books of Company will remain closed from **Monday, 15th September, 2025 to Tuesday, 30th day of September, 2025** (*both days inclusive*) for the purpose of Annual General Meeting.
10. The 38th Annual General Meeting of the Company will be held on **Tuesday, 30th day of September, 2025 at 05:00 P.M.** through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").
11. Appointment of **Mr. Ajit Jain, Proprietor of M/s. Ajit Jain & Co., Practicing Company Secretary**, Indore (Membership No.: F-3933 & COP No.: 2876) as Scrutinizer to scrutinize e-voting process in a fair and transparent manner at 38th Annual General Meeting.

The Meeting commenced at **04.00 P.M.** and concluded at **05.00 P.M.**

Kindly take the same on your record.

Thanking you

FOR SATIATE 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.

APPOINTMENT OF M/S. S. N. GADIYA & CO. CHARTERED ACCOUNTANTS, (FIRM REGISTRATION NO. 02052C). AS THE STATUTORY 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. S. N. Gadiya & Co. Chartered Accountants, (Firm Registration No. 02052C). as Statutory Auditors of the Company.
2.	Date of appointment re-appointment/cessation (as applicable) & term of appointment re-appointment;	Date of appointment – 06 th September, 2025 For five consecutive years starting from Financial Year 2025-26 to Financial Year 2029-30, subject to the approval of members at the ensuing Annual General Meeting (AGM).
3.	Brief profile (in case of appointment);	M/s S. N. Gadiya & Co. is engaged in the profession of Chartered Accountancy. The proprietor of firm Mr. Satya Narayan Gadiya has an overall standing of more than 35 years the field of Audit, Taxation, Legal & Consultancy. The Firm is already providing services to different Companies/Industries in the field of Engineering, Manufacturing, Infra Structure, NBFC & Banking etc.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

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Annexure: 2

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 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 – 06 th September, 2025 For five consecutive years starting from Financial Year 2025-26 to Financial Year 2029-30, subject to the approval of members at the ensuing Annual General Meeting (AGM).
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

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Annexure: 3

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 OF INDEPENDENT DIRECTOR 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 Mr. Swapnil Rathi (DIN: 01074108), as Additional cum Independent Director of the Company for a period of five (5) years from 06.09.2025 upto 05.09.2030.	Appointment of Mrs. Garima Mahajan (DIN: 06743569), as Additional cum Independent Director of the Company for a period of five (5) years from 06.09.2025 upto 05.09.2030.	Appointment of Mr. Mohd Tarique (DIN: 03352670), as Additional cum Independent Director of the Company for a period of five (5) years from 06.09.2025 upto 05.09.2030.
2.	Date of appointment/ re-appointment/cessation- (as applicable) & term of appointment/ re-appointment;	Date of appointment – 06 th September, 2025 For five consecutive years starting from Financial Year 2025-26 to Financial Year 2029-30, subject to the approval of members at the ensuing Annual General Meeting (AGM).		
3.	Brief profile (in case of appointment);	He is qualified CA and having vast experience in the field of Accounts, Taxation and Management of Manufacturing and Trading Companies.	She is having vast experience in the field of Trading and Marketing.	He is having vast experience in the field of Agri Trading and Marketing for Trading Business.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable		

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Annexure: 4

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 OF CFO (KMP) OF THE COMPANY FOR FY 2025-2026:

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 Mr. Samyak Jain, as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP)
2.	Date of appointment re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Date of appointment – 06th September, 2025
3.	Brief profile (in case of appointment);	He is having vast experience in the field of marketing and business development of Manufacturing and Trading Companies.
4.	Disclosure of relationships between directors (in case of appointment of a director).	<ul style="list-style-type: none">• Son of Mr. Sudhir Jain• Brother of Mr. Sunit Jain

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Annexure: 5

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 OF INTERNAL AUDITOR OF THE COMPANY FOR FY 2025-2026:

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;	The Company has re-appointed Mr. Jai Kumar Doshi as the Internal Auditor of the Company as per the provisions of Section 138 of the Companies Act, 2013 and rules made thereunder.
2.	Date of appointment re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Date of appointment – 06 th September, 2025 For conducting Internal Audit for the financial year 2025-2026.
3.	Brief profile (in case of appointment);	He is having expertise in Audit and Assurance, Management Consultancy, Tax Compliance & Advisory Services & Other Related Services.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable