

Satiata 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

31st January, 2024

To,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai — 400001

Dear Sir/Madam,

Scrip Code: 524546

Sub: - Resignation of Company Secretary & Compliance Officer.

Ref: Outcome of board meeting under Regulation 30 of SEBI (LODR) Regulations, 2015.


Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) hereinafter referred to as “SEBI (LODR) Regulations, 2015”, we wish to inform the Exchanges that Mrs. Falguni Patel (ACS 54989) has today conveyed her decision to resign from the post of Company Secretary and Compliance Officer of the Company, due to her personal reasons. She will continue to discharge her duties as the Company Secretary and Compliance Officer of the Company, until the close of business hours on Wednesday, January 31, 2024 to facilitate smooth transition. The Company has accepted her resignation.

Detailed information as required under SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 in respect of aforesaid resignation are given in ‘Annexure A’ to this letter. The letter of resignation along with the reason for resignation is annexed as ‘Annexure B’.

The Exchanges are requested to take the same on record.

Thanking you.
Yours faithfully,

For. Satiata Agri Limited
(Formerly Known as Shaba Chemicals Limited)



Nirmal Patel
Chief Financial Officer

Encl. A/a

Satiata Agri Limited

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Annexure A

(Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023)

Sl. No.	Particular	Details
1.	Reason for change (Resignation)	Due to her personal reasons
2.	Date of cessation	With effect from close of business hours on Wednesday, January 31, 2024.
3.	Brief profile	NA
4.	Disclosure of relationships between directors	NA

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Annexure-B

January 31, 2024

To,
The Board of Directors
Satiate Agri Limited
(Formerly known as Shaba Chemicals Limited)
Cabin No. 1, Shop No. 6,
Scheme No-71 Sec C Vikram Squire,
Indore, Madhya Pradesh, 452009

Subject: Resignation Letter from the post of Company Secretary of Satiate Agri Limited (Formerly known as Shaba Chemicals Limited) (“the Company”).

Dear Sir/Ma'am,

This is to inform you that I, Falguni Patel (ACS- 54989), hereby tender my resignation from the post of Company Secretary of the Company due to personal reasons. The Board is kindly requested to accept my resignation w.e.f. January 31, 2024 and take the same on your records.

I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary.

Further, request you to file the necessary forms with the Registrar of Companies to give the effect of this resignation.

Thanking you,
Yours Faithfully



Falguni Patel
(Company Secretary)
(Membership No: 54989)