

Satiate Agri Limited
(Formerly Known as Shaba Chemicals Limited)

CIN NO. L24111MP1986PLCO03741

Regd. Office: 101, Rajani Bhawan, 569/2, M.G. Road, Indore

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

14th August, 2023

To
The General Manager-Listing
Corporate Relationship Department
BSE Limited, Ground Floor,
P.J. Towers, Dalal Street, Mumbai

Scrip Code: 524546

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Resignation of Independent Director.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that following Directors has tendered their resignations as Non-Executive Independent Director of the Company with effect from August 14, 2023 along with his membership in various Committees, where he is a member.

| Sl. No. | Name | Annexures |
|----------------|-------------------------|------------------|
| 1. | Mr. Jay Kishan Nema | Annexure-A |
| 2. | Mr. Gaurav Mevada | Annexure-B |
| 3. | Mr. Radheshkumar Mevada | Annexure-C |

The resignations letter with the reason as indicated is enclosed.

Mr. Jay Kishan Nema (DIN: 05152196), Mr. Gaurav Mevada (DIN; 09527566) and Mr. Radheshkumar Mevada (DIN: 09527514) have confirmed that there are no other material reasons for his resignation other than those mentioned in his resignation letter.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in **Annexure A, B and C**.

Kindly take the aforesaid on record.

Thanking you

For Shaba Chemicals Limited

NIRMAL
AMBALAL
PATEL

Digitally signed by
NIRMAL AMBALAL
PATEL
Date: 2023.08.14
19:50:17 +05'30'

Nirmal Ambalal Patel
Chief Financial Officer

Encl. As Above

Satiate Agri Limited
(Formerly Known as Shaba Chemicals Limited)

CIN NO. L24111MP1986PLCO03741

Regd. Office: 101, Rajani Bhawan, 569/2, M.G. Road, Indore

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

Annexure A

Resignation of Mr. Jay Kishan Nema (DIN: 05152196) as an Independent Director of the Company

| | |
|---|--|
| Name and DIN | Mr. Jay Kishan Nema (DIN: 05152196) |
| Reason for change | Resignation due to personal reasons. There are no other material reasons for resignation other than those mentioned in the resignation letter. |
| Date of Resignation | Monday, August 14, 2023. |
| Brief Profile | Not Applicable |
| Disclosure of relationship between directors (in case appointment of a director) | Not Applicable |
| Name of the listed entities in which resigning director holds directorship including the category of directorship and membership of committee, if any | Nil |

Annexure B

Resignation of Mr. Gaurav Mevada (DIN; 09527566) as an Independent Director of the Company

| | |
|---|--|
| Name and DIN | Mr. Gaurav Mevada (DIN; 09527566) |
| Reason for change | Resignation due to personal reasons. There are no other material reasons for resignation other than those mentioned in the resignation letter. |
| Date of Resignation | Monday, August 14, 2023. |
| Brief Profile | Not Applicable |
| Disclosure of relationship between directors (in case appointment of a director) | Not Applicable |
| Name of the listed entities in which resigning director holds directorship including the category of directorship and membership of committee, if any | Nil |

Annexure C

Resignation of Mr. Radheshkumar Mevada (DIN: 09527514) as an Independent Director of the Company

| | |
|--|--|
| Name and DIN | Mr. Radheshkumar Mevada (DIN: 09527514) |
| Reason for change | Resignation due to personal reasons. There are no other material reasons for resignation other than those mentioned in the resignation letter. |
| Date of Resignation | Monday, August 14, 2023. |
| Brief Profile | Not Applicable |
| Disclosure of relationship between directors (in case appointment of a director) | Not Applicable |
| Name of the listed entities in which resigning director | Nil |

Satiate Agri Limited
(Formerly Known as Shaba Chemicals Limited)

CIN NO. L24111MP1986PLCO03741

Regd. Office: 101, Rajani Bhawan, 569/2, M.G. Road, Indore

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

| | |
|---|--|
| holds directorship including the category of directorship and membership of committee, if any | |
|---|--|

08th August, 2023

To,
Board of Directors
Shaba Chemicals Limited
101, Rajani Bhawan, 569/2 M G Road Indore 452001

Dear Sir/Madam,

Sub: Resignation from Directorship of the Company

I hereby my resignation from the office of the Director with effect from August 14, 2023 and request that a notice of my resignation be given to the Registrar of Companies and the Board of Directors be informed at their next Board meeting.

This is to inform you that due to personal reasons, I am not in position to continue to as a director of the company and hence tender my resignation from the post of the independent directors of the company.

I would like to thank the estimated board for their co-operation extended to me during the tenure as a director of the company.

It is requested you to please provide me a copy of the Form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Thanking you and awaiting for your prompt response.

Yours faithfully,



Jay Kishan Nema
Director
(DIN: 05152196)

Date: 08/08/2023

Place: Indore

08th August, 2023

To,
Board of Directors
Shaba Chemicals Limited
101, Rajani Bhawan, 569/2 M G Road Indore 452001

Dear Sir/Madam,

Sub: Resignation from Directorship of the Company

I hereby my resignation from the office of the Director with effect from August 14, 2023 and request that a notice of my resignation be given to the Registrar of Companies and the Board of Directors be informed at their next Board meeting.

This is to inform you that due to personal reasons, I am not in position to continue to as a director of the company and hence tender my resignation from the post of the independent directors of the company.

I would like to thank the estimated board for their co-operation extended to me during the tenure as a director of the company.

It is requested you to please provide me a copy of the Form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Thanking you and awaiting for your prompt response.

Yours faithfully,



Gaurav Mevada
Director
(DIN: 09527566)

Date: 08/08/2023

Place: Indore

08th August, 2023

To,
Board of Directors
Shaba Chemicals Limited
101, Rajani Bhawan, 569/2 M G Road Indore 452001

Dear Sir/Madam,

Sub: Resignation from Directorship of the Company

I hereby my resignation from the office of the Director with effect from August 14, 2023 and request that a notice of my resignation be given to the Registrar of Companies and the Board of Directors be informed at their next Board meeting.

This is to inform you that due to personal reasons, I am not in position to continue to as a director of the company and hence tender my resignation from the post of the independent directors of the company.

I would like to thank the estimated board for their co-operation extended to me during the tenure as a director of the company.

It is requested you to please provide me a copy of the Form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Thanking you and awaiting for your prompt response.

Yours faithfully,

R.S. Mevada
Radheshkumar Mevada
Director
(DIN: 09527514)

Date: 08/08/2023

Place: Indore