

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**

Script Code: 524546

Dear Sir/Madam,

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

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Para A of Part A of Schedule III to the said Regulations, we wish to inform you that Mrs. Sangeeta Nema (DIN: 01871324) has tendered her resignation as Managing Director of the Company due to personal reasons. Her resignation has been accepted by the Board of Directors of the Company today and he will be relieved from the services of the Company as Managing Director with effect from the close of business hours on August 14, 2023.

The details as required under Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are as follows:

Sr. No.	Disclosure requirements	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to personal reason
2.	Date of appointment/cessation (as applicable) & term of appointment;	August 14, 2023 (close of business hours)
3.	Brief Profile	Not Applicable
4.	Disclosure of relationship between directors (in case appointment of a director)	Not Applicable
5.	Name of the listed entities in which resigning director holds directorship including the category of directorship and membership of committee, if any	Nil

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
19:47:17 +05'30'

**Nirmal Ambalal Patel
Chief Financial Officer**

Encl. As Above

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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 the post of Managing Director 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 managing director of the company and hence tender my resignation from the post of the managing directors of the company.

I would like to thank the estimated board for their co-operation extended to me during the tenure as a directorship 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,



Sangeeta Neema
Managing Director
(DIN: 01871324)

Date: 08/08/2023

Place: Indore