

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

May 11, 2026

To,

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

BSE Scrip Code: 524546
ISIN: INE06DM01015

Dear Sir/Madam,

Subject: Outcome of the Meeting of Board of Directors of the Company held on Monday, May 11, 2026.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations") read with the SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, we hereby inform that the Board of Directors of the Company, at its Meeting held today i.e. 11th May, 2026, has, inter alia considered, approved and taken on record the following:

1. Resignation submitted by Mr. Sudhir Jain (DIN: 00046442) vide letter dated 10th May, 2026 from the position of Managing Director and Key Managerial Personnel of the Company, citing personal and unavoidable circumstances, with effect from 10th May, 2026. The copy of the resignation letter is enclosed herewith as **Annexure A**. Consequently, he shall also cease to be a member of the Stakeholders' Relationship Committee of the Company.
2. Resignation submitted by Mr. Samyak Jain (DIN: 09234890) vide letter dated 10th May, 2026 from the position of Non - Executive Non -Independent Director & Chief Financial Officer (KMP) of the Company, citing personal reasons, with effect from 10th May, 2026. The copy of the resignation letter is enclosed herewith as **Annexure B**.

The letter of resignation received from Mr. Sudhir Jain Mr. Samyak Jain and along with the confirmation that there are no material reasons for their resignation other than those mentioned in the Resignation Letter.

Further, the information required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 are as follows

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Sr. No.	Details of event that needs to be provided	Information of such event(s)	
		Mr. Sudhir Jain Managing Director	Mr. Samyak Jain Non - Executive Non - Independent Director & Chief Financial Officer
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation: Mr. Sudhir Jain has resigned from the position of Managing Director (Key Managerial Personnel) of the Company citing personal and unavoidable circumstances vide his resignation letter dated 10.05.2026.	Resignation: Mr. Samyak Jain has resigned from the position of Non - Executive Non - Independent Director & Chief Financial Officer (KMP) of the Company citing personal reasons vide his resignation letter dated 10.05.2026.
2.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment;	With effect from closing hour of May 10, 2026.	With effect from closing hour of May 10, 2026.
3.	Brief profile (in case of appointment);	Not applicable	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable	Not applicable
5.	Information as required pursuant to BSE circular with ref No LIST/COMP/14/2018-19.	Not applicable	Not applicable
6.	Letter of Resignation along with detailed reason for resignation.	Enclosed herewith as Annexure A.	Enclosed herewith as Annexure B.

The Board Meeting commenced at 06:00 PM IST and concluded at 06:30 PM IST.

Please take all the above on record and kindly treat this as compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

You are requested to take the same on records and acknowledge the receipt of the same

The above is for your information and record.

Thanking you,
Yours Faithfully,
For Satiate Agri Limited

Priya Bhandari
Company Secretary & Compliance Officer

Date: May 10, 2026

To,

The Board of Directors,

Satiare Agri Limited

31, Sheh Nagar, F. No.18, Vatsalay Chamber,
Indore, Madhya Pradesh, 452001

Subject: Resignation from the post of Managing Director of the Company.

Dear Members of the Board,

I, Sudhir Jain (DIN: 00046442), Managing Director of Satiare Agri Limited, hereby tender my resignation from the position of Managing Director with effect from closing hour today, i.e. **May 10, 2026**, due to personal and unavoidable circumstances.

I want to express my sincere appreciation to the Board and the entire management team.

Kindly accept my resignation and take the necessary steps to relieve me from my responsibilities.

I hereby confirm that there are no material reasons for my resignation other than those as mentioned above.

Best Regards,



SUDHIR JAIN

MANAGING DIRECTOR

DIN: 00046442

Date: May 10, 2026

To,
The Board of Directors,
Satiata Agri Limited
31, Sheh Nagar, F. No.18, Vatsalay Chamber,
Indore, Madhya Pradesh, 452001

Subject: Resignation from the post of Non - Executive Non -Independent
Director & Chief Financial Officer (CFO) of the Company.

Dear Sir/Madam,

I, Samyak Jain, Non - Executive Non -Independent Director & Chief Financial Officer (CFO) of Satiata Agri Limited, hereby tender my resignation from the said position with effect from closing hour today, i.e. May 10, 2026, due to personal reasons.

I confirm that I will extend full cooperation to ensure a smooth transition, including completion of handover of my responsibilities, records, and any information as may be required by the management.

I request the Board to kindly take the same on record and arrange for necessary filings and intimations with the Registrar of Companies and other regulatory authorities, as may be applicable.

I further confirm that there are no material reasons for my resignation other than those as mentioned above.

I take this opportunity to thank the Board and the Management for their support and cooperation during my tenure.

Yours sincerely,



SAMYAK JAIN
Non - Executive Non -Independent Director &
Chief Financial Officer
DIN: 09234890