

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 30, 2026

To,

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

BSE Scrip Code : 524546

Dear Sir/Madam,

Sub. : Re-constitution of Stakeholders' Relationship Committee w.e.f 30.05.2026.

Ref.: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("LODR Regulations")

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations'), this is to inform that the Board of Directors at their meeting held today i.e. **Saturday, May 30, 2026**, has considered and approved the Re-constitution **Stakeholders' Relationship Committee**. (*Attached as "Annexure – A"*).

Kindly take the above information on records.

Thanking you,
Yours faithfully,
For Satiate Agri Limited

Priya Bhandari
Company Secretary & Compliance Officer

Encl.: A/a

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Annexure: A

COMPOSITION OF THE COMMITTEE W.E.F. 30th MAY, 2026

1. Audit Committee:

Name of the Director	Status in Committee	Category
Mr. Swapnil Rathi	Chairman	Independent Director
Mrs. Garima Mahajan	Member	Independent Director
Mr. Mohd Tarique	Member	Independent Director

2. Nomination & Remuneration Committee:

Name of the Director	Status in Committee	Category
Mr. Mohd Tarique	Chairman	Independent Director
Mr. Swapnil Rathi	Member	Independent Director
Mrs. Garima Mahajan	Member	Independent Director

3. Stakeholders' Relationship Committee:

Name of the Director	Status in Committee	Category
Mrs. Garima Mahajan	Chairman	Independent Director
Mr. Deepak Parashar	Member	Whole-time Director
Mr. Mohd Tarique	Member	Independent Director