

# SATTVA HOLDING AND TRADING PVT. LTD.

23<sup>rd</sup> April, 2025

To  
**Senior Supervisory Manager**  
**Department of Supervision,**  
Mumbai Regional Office,  
Reserve Bank of India,  
Byculla, Mumbai 400008.

Dear Sir / Ma'am,

Ref: CIC Registration No. N-13.02355

Sub: **Intimation with respect to change in Company Secretary and Chief Compliance Officer of the Company.**

The Company is operating as Non-Deposit taking Systemically Important Core Investment Company in Middle Layer under the Registration No N-13.02355. With reference to the captioned subject, we would like to inform that Mrs. Hetali Mehta, the Company Secretary & Chief Compliance Officer of the Company has resigned and ceased to be associated with the Company with effect from closure of business hours on March 31, 2025. A prior intimation to that effect was submitted to Reserve Bank of India vide email dated March 25, 2025.

Further the Company at its Board Meeting held on March 28, 2025, has appointed Ms. Harshhika Limbachia as the Company Secretary and Chief Compliance Officer of the Company with effect from 1<sup>st</sup> April 2025. A prior intimation to that effect along with the fit and proper documents was submitted to RBI vide its email dated March 28, 2025.

The above changes in the Key Managerial Person (KMP) of the Company have been intimated to the Ministry of Corporate Affairs in the prescribed Form DIR 12. The said Form DIR 12, along with challan is attached herewith for your reference.

You are requested to take the same into your records and oblige.

Thank you,

For **Sattva Holding and Trading Private Limited**

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**Percy Jal Dajee**  
CEO, CFO & Principal Officer

Encl.  
E-form DIR-12 filed with Registrar of Companies along with Challan.