

SATTVA HOLDING AND TRADING PVT. LTD.

2nd January 2026

To
General Manager
DNBS MRO,
Reserve Bank of India,
Mumbai Regional Office,
Byculla, Mumbai – 400008

Dear Sir / Ma'am,

Ref: Sattva Holding and Trading Private Limited CIC Registration No. N-13.02355
Sub.: Submission of quarterly statement pursuant to Chapter VI, Clause 58 (2) of Reserve Bank of India (Core Investment Companies) Directions, 2025 read with Paragraph 14 of Reserve Bank of India (Non-Banking Financial Companies - Governance) Directions, 2025

With reference to the captioned subject, we submit NIL statement of Change in Directors of the Company for quarter beginning on 1st October, 2025 and ending on 31st December, 2025, pursuant to Chapter VI, Clause 58 (2) of Reserve Bank of India (Core Investment Companies) Directions, 2025 read with Paragraph 14 of Reserve Bank of India (Non-Banking Financial Companies - Governance) Directions, 2025 issued vide press release dated November 28, 2025, as amended.

Statement of changes in Directors for the quarter beginning on 1st October, 2025 and ending 31st December, 2025:

Sr no	Name of the Director	Date of Appointment / Resignation	Nature of Directorship
	NIL	NA	NA

This is to certify that the Company has followed fit and proper criteria in selection of the Directors on appointment and on continual basis and the necessary intimations in accordance with the requirement have been submitted to RBI.

For Sattva Holding and Trading Private Limited

Percy Jal Dajee
CEO, CFO & Principal Officer