

# SATTVA HOLDING AND TRADING PVT. LTD.

2<sup>nd</sup> January 2025

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. B-13.02355**

**Sub.: Submission of statement pursuant to Clause 30 (3) (iv) of Master Directions – Core Investment Companies (Reserve Bank) Directions, 2016**

With reference to the captioned subject, we submit NIL statement of Change in Directors of the Company for quarter beginning on 1<sup>st</sup> October, 2024 and ending on 31<sup>st</sup> December, 2024, pursuant to Clause 30 (3) (iv) of Master Directions – Core Investment Companies (Reserve Bank) Directions, 2016 (as amended) and Master Direction – Reserve Bank of India (Non-Banking Financial Company – Scale Based Regulation) Directions, 2023 issued vide notification no. RBI/DoR/2023-24/106 and DoR.FIN.REC.No.45/03.10.119/2023-24 dated October 19, 2023, as amended.

**Statement of changes in Directors for quarter beginning on 1<sup>st</sup> October, 2024 and ending 31<sup>st</sup> December, 2024:**

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**

**Hetali Mehta**

**Company Secretary & CCO**