

SATTVA HOLDING AND TRADING PVT. LTD.

1st July 2024

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 1st April, 2024 and ending on 30th June, 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 1st April 2024 and ending 30th June 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 Director and the necessary intimations in accordance with the requirement have been submitted to RBI.

For Sattva Holding and Trading Private Limited

Percy Dajee
CEO, CFO and Principal Officer