

SATTVA HOLDING AND TRADING PVT. LTD.

2nd July, 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. N-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, 2025 and ending on 30th June, 2025, 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 the quarter beginning on 1st April, 2025 and ending 30th June, 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