

SATTVA HOLDING AND TRADING PVT. LTD.

2nd August, 2023

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

Dear Sir/ Madam,

Sub: Intimation regarding resignation of Chief Risk Officer:

Pursuant to RBI Circular Reference No. RBI/2016-17/294 DBR.BP.BC.No.65/21.04.103/2016-17, we wish to inform you that Mr. K.S. Ramakrishnan, Chief Risk Officer of the Company has tendered his resignation w.e.f. closure of working hours of 31st July, 2023, due to his advancing age.

A copy of the resignation letter received is enclosed for your reference.

Kindly take the aforesaid submission on your records.

Thanking you.

Yours truly,

For Sattva Holding and Trading Private Limited

Percy Jal Dajee
CEO, CFO & Principal Officer

RAMAKRISHNAN SANKARAN KODUVAYOOR

303, SNEHA, BEHIND MCC, TAMBE NAGAR,
S. N. ROAD, MULUND (W),
MUMBAI 400080

Email: jverramakrishnan@rediffmail.com

Contact No.: 9819206269

31st July, 2023

To,

The Board of Directors,

Sattva Holding and Trading Private Limited

Unit no. 205, 2nd Floor, Welspun House,

Kamala City Senapati Bapat Marg,

Lower Parel (W) Mumbai - 400013

Dear Sirs,

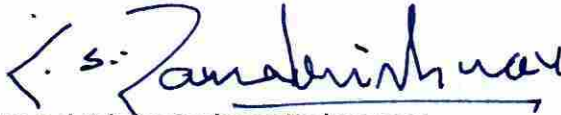
Subject: Resignation as Chief Risk Officer of the Company

This is to inform you that I would like to step down as the Chief Risk Officer (CRO) of the Company with effect from closure of working hours on 31st July, 2023 due to my advancing age.

It was a pleasure to serve the Company as a CRO and I thank you all for your support in discharging my duties.

Kindly acknowledge receipt of this letter and arrange to submit the necessary intimations with Reserve Bank of India and BSE Ltd., to that effect.

Thank you,



Ramakrishnan Sankaran Koduvayoor-

Chief Risk Officer

