

# SATTVA HOLDING AND TRADING PVT. LTD.

10<sup>th</sup> October, 2023

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 the statement of Change in Directors of the Company for quarter beginning on 1<sup>st</sup> July 2023 and ending on 30<sup>th</sup> September 2023, pursuant to Clause 30 (3) (iv) of Master Directions – Core Investment Companies (Reserve Bank) Directions, 2016 (as amended).

Statement of changes in Directors for quarter beginning on 1 <sup>st</sup> July 2023 and ending on 30 <sup>th</sup> September 2023:			
Sr no	Name of the Director	Date of <del>Appointment</del> / Resignation	Nature of Directorship
1.	Mr. Ashwin Ratilal Nagarwadia	22 <sup>nd</sup> August, 2023	Resigned as a Non-Executive Director w.e.f. 22 <sup>nd</sup> August, 2023

\* 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**