

SATTVA HOLDING AND TRADING PVT. LTD.

4th July, 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 1st April 2023 and ending on 30th June 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 st April 2023 and ending on 30 th June 2023:			
Sr no	Name of the Director	Date of Appointment	Nature of Directorship
1.	Mr. Viraf Rustom Mehta	1 st April, 2023	Re-designated as Non-Executive Non-Independent Director w.e.f. 1 st April, 2023 by the Board of Directors at their meeting held on 29 th March, 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 shall be submitted to RBI.

For Sattva Holding and Trading Private Limited

Percy Dajee
CEO, CFO and Principal Officer