

SATTVA HOLDING AND TRADING PVT. LTD.

[Formerly known as Isis Holding and Trading Company Private Limited]

12th July 2022

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 pursuant to Clause 30 (3) (iv) of Master Directions – Core Investment Companies (Reserve Bank) Directions, 2016 (as amended). This is to inform that there is no change in Directors of the Company for quarter beginning on 1st April 2022 and ending on 30th June 2022.

Statement of changes in Directors for quarter beginning on 1st April 2022 and ending on 30th June 2022:
NIL*

** Board of Directors at their meeting held on 11th July, 2022 appointed Mr. Viraf Rustom Mehta, as an Additional Independent Director of the Company. Necessary disclosures shall be made to Reserve Bank of India accordingly.*

For Sattva Holding and Trading Private Limited

Percy Dajee
CEO, CFO and Principal Officer