

SATTVA HOLDING AND TRADING PVT. LTD.

12th April 2024

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 NIL statement of Change in Directors of the Company for quarter beginning on 1st January 2024 and ending on 31st March 2024, 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 quarter beginning on 1st January 2024 and ending on 31st March 2024:			
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 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