

SATTVA HOLDING AND TRADING PVT. LTD.

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

13th April, 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: Intimation with respect to change in designation of Director

This is to inform you that the Nomination and Remuneration Committee followed by the Board of Directors at their meeting held on 28th March, 2023 and 29th March, 2023 respectively, decided to pay remuneration to Mr. Viraf Mehta for his valuable services as a Director of the Company w.e.f. 1st April, 2023. Consequent to this arrangement, Mr. Viraf Mehta shall cease to be an Independent Director and shall be a Non-Independent Non-Executive Director of the Company w.e.f. 1st April, 2023, pursuant to the provisions of Section 149 of the Companies Act, 2013.

You are requested to take the same into your records and oblige.

Thanking you,

For Sattva Holding and Trading Private Limited

Percy Dajee
CEO, CFO & Principal Officer