

SATTVA HOLDING AND TRADING PVT. LTD.

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

20th November, 2020

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Fort, Mumbai - 400 001.

Scrip Code: 959251

Scrip ID: 0SHTPL30223

Dear Sir(s),

Sub.: Submission of information under Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") – Resignation of Chief Financial Officer (CFO)

Pursuant to the requirements under Regulation 51 of the Listing Regulations, we hereby inform you that the Company is in receipt of Resignation Letter from Mrs. Prachi Talwar Desai, Chief Financial Officer and Key Managerial Personnel of the Company vide her letter dated 20th November 2020, as she is relocating internationally due to her personal reasons. She will be relieved from the office of Chief Financial Officer by end of the business hours of 30th November 2020 in accordance with the terms of the Company.

The Company will take necessary steps to fill the vacant position of Chief Financial Officer within the prescribed time limit.

This is for your information and records.

For Sattva Holding and Trading Private Limited

**PERCY JAL
DAJEE**

Digitally signed by PERCY
JAL DAJEE
Date: 2020.11.20 20:01:26
+05'30'

**Percy Dajee
CEO, Company Secretary and
Compliance Officer**

Regd. Office: 205, Welspun House, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai 400013
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CIN. NO- U65923MH2011PTC214070