

# SATTVA HOLDING AND TRADING PVT. LTD.

11<sup>th</sup> July, 2022

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

**Scrip Code: 959251**

**Scrip ID: OSHTPL30223**

**Scrip Code: 973406**

**Scrip ID: ZCSHTPL26**

Dear Sir/ Madam,

**Sub: Outcome of the Board Meeting of the Company held on 11<sup>th</sup> July, 2022 at 11:00 a.m. pursuant to Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)**

Pursuant to Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we wish to inform the Exchange that the Board of Directors of the Company at its Meeting held on 11<sup>th</sup> July, 2022 at 11:00 a.m. has approved the following matters:

- i. Issuance of Rs. 98,00,00,000/- (Rupees ninety-eight crore only) Listed Rated Secured Non-Convertible Debentures on Private Placement basis out of Rs. 200,00,00,000/- (Rupees two hundred crore only) limit approved by the members vide Special Resolution passed at the Extra Ordinary General Meeting held on 11<sup>th</sup> August, 2021.
- ii. Appointment of Mr. Viraf Mehta as an Independent Director of the Company w.e.f. 11<sup>th</sup> July 2022.

The Board Meeting commenced at 11:00 a.m. and concluded at 3:00 p.m.

**Brief Profile of Mr. Viraf Mehta**

Educational Skills: Bachelor of Commerce from the Mumbai University, Fellow member of The Institute of Chartered Accountants of India.

Professional experience: over 40 years of experience as a Chartered Accountant

Mr. Viraf Mehta has more than 40 years of experience in Audit, Assurance and Business Advisory Services. He has experience in management of a professional firm employing over 400 people and has headed the Audit and Assurance practice of the firm for several years. He has considerable experience of having worked with a broad range of Indian and Multinationals clients in the Public and Private sectors and was the engagement partner for several major companies listed on Indian Stock Exchanges and other large companies in the public and private sectors.

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He has also handled assignments relating to special audits and investigations on behalf of the Reserve Bank of India, Securities Exchange Board of India and on behalf of the Special Court set up under the Trial of Offences Relating to Transactions in Securities Act, 1992.

He has been on the Board of Directors of some companies and a bank and is a member on the committees of the Bombay Chamber of Commerce and of the ICAI as an invitee.

Kindly take the aforesaid submission on your records and acknowledge the receipt of the letter.

Thanking you.

Yours truly,

**For Sattva Holding and Trading Private Limited**

**Hetali Mehta**  
**Company Secretary &**  
**Compliance Officer**