



SATTVA HOLDING AND TRADING PVT. LTD.

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

25th January, 2021

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

Scrip Code: 959251

Scrip ID: 0SHTPL30223

Dear Sir/ Madam,

Sub: Submission of information 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 Stock Exchange that the Board of Directors of the Company at their Meeting held on 25th January, 2021 has appointed Mr. Mukesh Desai as the Chief Financial Officer (CFO) with immediate effect in the place of Mrs. Prachi Talwar Desai who has resigned from the office on 20th November 2020.

Brief Profile of Mr. Mukesh Desai

He is a member of Institute of Chartered Accountants of India (ICAI) i.e. Chartered Accountant (CA) Professional and having an experience in Accounts and Finance for more than 33 years. He served at various listed and unlisted entities.

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

Thanking you.

For Sattva Holding and Trading Private Limited



Percy Dajee
CEO, Company Secretary and Compliance Officer