

SATTVA HOLDING AND TRADING PVT. LTD.

31st July, 2023

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

Script Code: 974097

Scrip ID: ZCSHATPL27

Dear Sir/ Madam,

Sub: Intimation regarding resignation of Chief Risk Officer:

Pursuant to Regulation 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and RBI Circular Reference No. RBI/2016-17/294 DBR.BP.BC.No.65/21.04.103/2016-17, enclosed is the resignation letter received from Mr. K.S. Ramakrishnan, Chief Risk Officer of the Company, due to his advancing age.

Further in accordance with Regulation 62 of Chapter V of the Listing Regulations, the above-mentioned disclosure is uploaded on the website of the Company.

Kindly take the aforesaid submission on your records.

Thanking you.

Yours truly,

For Sattva Holding and Trading Private Limited

Hetali Mehta
Company Secretary & Compliance Officer

RAMAKRISHNAN SANKARAN KODUVAYOOR

303, SNEHA, BEHIND MCC, TAMBE NAGAR,
S. N. ROAD, MULUND (W),
MUMBAI 400080

Email: jverramakrishnan@rediffmail.com

Contact No.: 9819206269

31st July, 2023

To,

The Board of Directors,

Sattva Holding and Trading Private Limited

Unit no. 205, 2nd Floor, Welspun House,

Kamala City Senapati Bapat Marg,

Lower Parel (W) Mumbai - 400013

Dear Sirs,

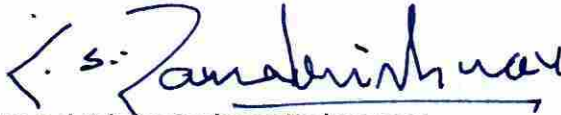
Subject: Resignation as Chief Risk Officer of the Company

This is to inform you that I would like to step down as the Chief Risk Officer (CRO) of the Company with effect from closure of working hours on 31st July, 2023 due to my advancing age.

It was a pleasure to serve the Company as a CRO and I thank you all for your support in discharging my duties.

Kindly acknowledge receipt of this letter and arrange to submit the necessary intimations with Reserve Bank of India and BSE Ltd., to that effect.

Thank you,



Ramakrishnan Sankaran Koduvayoor.

Chief Risk Officer

