

SATTVA HOLDING AND TRADING PVT. LTD.

28th April, 2021

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

Scrip Code: 959251

Scrip ID: OSHTPL30223

Dear Sir/ Madam,

Sub: Outcome of the Board Meeting of the Company held on 27th April, 2021 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 27th April, 2021 has approved the following matters:

1. Resignation of Mr. Mukesh Desai, as the Chief Financial Officer of the Company w.e.f. closure of working hours on 30th April, 2021;
2. Mr. Percy Dajee, has been designated as the Chief Financial Officer of the Company w.e.f. 1st May, 2021; and
3. Ms. Hetali Mehta, has been designated as the Company Secretary and Compliance Officer of the Company w.e.f. 1st May, 2021 in place of Mr Percy Dajee.

The Board Meeting commenced at 4.00 p.m. and concluded at 5:30 p.m.

Brief Profile of Mr. Percy Dajee:

Mr Percy Dajee is a Fellow Member of Institute of Chartered Accountants of India (ICAI) and Institute of Company Secretaries of India (ICSI). He was a Director Finance & Company Secretary in his previous organization M/s. De Beers India Private Limited and working as Chief Executive Officer of the Company since February 2020.

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Brief Profile of Ms. Hetali Mehta:

Ms. Hetali Mehta is a Member of Institute of Company Secretaries of India (ICSI) i.e., Company Secretary (CS) by Profession, having a good experience in Secretarial and Compliance matters. She has served at various listed and unlisted entities. She has been working as Senior Executive Company Secretary of the Company since May 2020.

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

PERCY

JAL DAJEE

Digitally signed by PERCY JAL DAJEE
DN: c=IN, o=Personal,
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DAJEE
Date: 2021.04.28 14:03:33 +05'30'

Percy Dajee

CEO, Company Secretary & Compliance Officer

Regd. Office: 205, Welspun House, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai 400013

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