

SATTVA HOLDING AND TRADING PVT. LTD.

30th June 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: Outcome of the Board Meeting of the Company held on 30th June, 2023 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 30th June, 2023 has approved the following:

1. Redemption of 980 Listed, Rated, Secured, Redeemable Non-Convertible Debentures bearing ISIN INE03CX07034 issued and allotted by the Company on 2nd August, 2022, pursuant to exercise of Call Option by the Company on the Call Option date on 2nd August, 2023.
2. Record date for redemption of 980 Listed, Rated, Secured, Redeemable Non-Convertible Debentures bearing ISIN INE03CX07034 decided to be on 17th July, 2023.
3. Appointment of Mr. Phillie Dara Karkaria (DIN: 00059397), as the Independent Director of the Company at the ensuing Annual General Meeting, who was appointed as an Additional Director of the Company by the Board Members on 29th March, 2023.
4. Director's Report of the Company for the financial year 2022-23.
5. Notice of 13th Annual General Meeting to be held on Wednesday, 26th July, 2023 at 2:00 p.m. at the registered office of the Company.

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The Board Meeting commenced at 11:00 a.m. and concluded at 12:15 p.m.

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