

**SATTVA HOLDING AND  
TRADING PVT. LTD.**

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

02<sup>nd</sup> February, 2021

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

Scrip ID: 0SHTPL30223

Scrip Code: 959251

Dear Sir/ Madam,

**Sub: Intimation with respect to appointment of Chief Risk Officer pursuant to the provisions of guidelines issued by Reserve Bank of India Directions on Core Investment Companies**

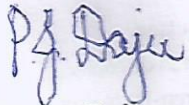
This is to inform you that Mr. K.S. Ramakrishnan appointed as the Chief Risk Officer of the Company for the tenure of 3 years commencing from 1<sup>st</sup> February 2021 to 31<sup>st</sup> January 2024 in accordance to the guidelines issued by Reserve Bank of India for Core Investment Companies vide its circular no. RBI/2020-21/24 DoR (NBFC) (PD) CC. No. 117/03.10.001/2020-21 dated August 13, 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 Dajee  
Company Secretary and Compliance Officer