

SATTVA HOLDING AND TRADING PVT. LTD.

13th September, 2022

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

Scrip Code: 959251

Scrip ID: 0SHTPL30223

Scrip Code: 974097

Scrip ID: ZCSHATPL27

Dear Sir/ Madam,

Sub: Outcome of the Board Meeting of the Company held on 13th September, 2022 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 13th September, 2022 has approved the following:

1. Appointment of M/s. G.P. Kapadia & Co., Chartered Accountants, as the Joint Statutory Auditors of the Company pursuant to RBI Circular Ref. No. DoS.CO.ARG/SEC.01/08.91.001/2021-22 dated 27th April, 2021;
2. Appointment of Mr. Viraf Rustom Mehta (DIN: 00352598), 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 11th July, 2022;
3. Re-appointment of Mr. Bomi Pesi Chinoy (DIN: 07519315), as the Independent Director of the Company for the second term of 5 years from 1st October 2022 upto 30th September, 2027;
4. Director's Report of the Company for the financial year 2021-22; and
5. Notice of 12th Annual General Meeting to be held on Thursday, 29th September, 2022 at the registered office of the Company.

The Board Meeting commenced at 2:00 p.m. and concluded at 4:30 p.m.



SATTVA HOLDING AND TRADING PVT. LTD.

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**