

Satiata Agri Limited

(Formerly Known as Shaba Chemicals Limited)

CIN NO. L24111MP1986PLCO03741

Regd. Office: Cabin No. 1, Shop No. 6, Scheme No-71Sec C Vikram Squire, Indore, Sudama Nagar, Indore, Indore, Madhya Pradesh, India, 452009

Corporate Office: 713, Iskon Emporio, B/s. Star India Bazar, Near Jodhpur, Cross Road, Satellite, Ahmedabad-380051, Contact: 07314299232, 9409054403

Email Id: shabachemicals@gmail.com Website: www.shabachemicals.com

24th April, 2024

To
The General Manager-Listing
Corporate Relationship Department
BSE Limited, Ground Floor,
P.J. Towers, Dalal Street, Mumbai

Scrip Code: 524546

Sub: Outcome of the meeting of the Board of Directors held on Wednesday, April 24, 2024.

Ref: Regulation 30 & 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015.

Dear Sir/Madam,

With reference to above subject and in compliance with Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the outcome of the Meeting of the Board of Director held on today i.e., Wednesday, April 24, 2024, at 02:30 p.m. and concluded on 03:00 p.m. *inter alia* considered and approved the following:

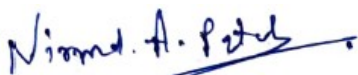
1. Appointment of Ms. Sanju Choudhary (A57836) as Whole time Company Secretary, KMP and Compliance officer of the company, w.e.f. 24th April, 2024.
2. Reviewed the other Business of the Company.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 09/09/2015 are given in Annexure A (attached herewith).

You are requested to kindly take the same on record.

Thanking you,
Yours faithfully

For Satiata Agri Limited
(Formerly Known as Shaba Chemicals Limited)



Nirmal Ambalal Patel
Chief Financial Officer

Satiate Agri Limited

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Annexure-A

Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD 1/P/CIR/2023/123

Reason for change viz. appointment	Ms. Sanju Choudhary has been appointed as Company Secretary and Compliance Officer & KMP of the company .
Date of Appointment	April 24 th , 2024
Brief Profile (in case of Appointment)	Ms. Sanju Choudhary is Company Secretary and having the worked experience as a qualified Company Secretary under a PCS firm and in Listed Company.
Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable