

Satiat Agri Limited

(Formerly Known as Shaba Chemicals Limited)

CIN NO. L24111MP1986PLCO03741

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

28th March, 2024

To,
The Department of Corporate Services
BSE Limited
Ground Floor, P. J. Tower,
Dalal Street,
Mumbai-400001

Scrip Code: 524546

Dear Sir/Madam,

Sub: - Outcome of Meeting of Independent Directors held on March 28th, 2024.

Ref: -Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

This is to inform you that pursuant to Regulation 25(3) of the Securities and Exchange Board of India (LODR) Regulations, 2015 read with Schedule IV of the Companies Act, 2013, a separate meeting of the Independent Directors of the Company for the Financial Year 2023-24 was held today, i.e., on Thursday, 28th March, 2024 at the registered office of the company wherein the Independent Directors present at the meeting, *inter-alia*, transacted the following business:

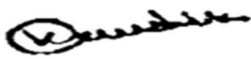
- a) Reviewed the performance of non-independent directors and the board of directors as a whole;
- b) Reviewed the performance of the chairperson of the listed entity, taking into account the views of executive directors and non-executive directors;
- c) Assessed the quality, quantity and timeliness of flow of information between the management of the listed entity and the board of directors that is necessary for the board of directors to effectively and reasonably perform their duties

Please take the same on your information and record.

The Meeting was Commenced at 11:00 AM (IST) and concluded at 12:00 PM (IST).

Thanking you,
Yours Faithfully,

For Satiat Agri Limited
(Formerly known as Shaba Chemicals Limited)



Kaushikbhai Hirpara
Director
DIN: 10118464