



To,  
The Listing Compliance Department  
National Stock Exchange of India Limited,  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex Bandra (E)  
Mumbai – 400051

Date:21-01-2025

NSE Symbol: SATECH

Dear Sir/Madam,

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Outcome of Meeting of Board of Directors [12th BM FY 2024-25] held on Tuesday, the 21<sup>st</sup> day of January 2025 at the Registered Office of the Company**

With reference to the captioned subject, we wish to inform you that:

- 1) The Meeting of the Board of Directors of the Company was held on Tuesday 21st January 2025 at 11.30 (IST) AM.

The Board of Directors of the Company has noted and/or approved the followings, viz.,

1. Authorized Mr. Rishabh Priyadarshi to sign documents appear before arbitrator and general authority in matter of arbitration proceedings of BRLPS (Jeevika).
2. Authorized Mr. Ritesh Sharma, promoter of the Company, to sign the banking and all other related documents.
3. Discussed the policy and other frameworks of the Employee Stock Option Plan (ESOP)
4. Approved increase in authorized share capital of the company and alteration of the memorandum of association subject to approval of shareholders.
5. Other matters with the permission of the Chairman.

Please take note that the said Meeting concluded at 12:40 (IST) PM

This is for your information and records.

Thanking You,

**For and on behalf of**  
**SA Tech Software India Limited**  
**(Formerly known as SA Tech Software India Private Limited)**

**Arnika Choudhary**  
**Company Secretary**  
**A70217**

**S A TECH SOFTWARE INDIA LIMITED**  
**(Formerly known as S A TECH SOFTWARE INDIA PRIVATE LIMITED)**

CIN: L72900PN2012FLC145261

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