



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

Date:28-09-2024

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 [10th BM FY 2024-25] held on Saturday, the 28th day of September 2024 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 Saturday 28th September 2024 at 12.00 (IST) PM.

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

1. Approved to invest surplus funds of the Company as Inter Corporate Deposit with Duddu Fin-Lease Limited
2. Approved to appoint Mr. Shyam Sharma as additional Non- Executive Director (DIN: 09434393) with effect from 1st October 2024
3. Took note of the resignation of Mr. Ritesh Sharma (DIN: 02676486) from the position of Non-Executive Director with effect from 1st October 2024
4. Approved the issue of purchase and corporate credit card under the commercial card program with HDFC Bank (this matter has been taken under other business with permission of the Chairman)

Please take note that the said Meeting concluded at 12:45 (IST) PM

This is for your information and record.

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: U72900PN2012FLC145261

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