

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai – 400001

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra Kurla
Complex Bandra (E), Mumbai – 400 051

Scrip Code: 544526

Symbol: SAATVIKGL

Sub: Intimation for Appointment of Key Managerial Personnel(s) and change in SMP of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we hereby inform you that, in consonance with the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held today i.e. April 23, 2026, has approved & appointed the following:

1. Ms. Jyoti Verma (Mem No.: FCS-7210) as Company Secretary and Compliance Officer, Key Managerial Personnel with effect from April 23, 2026.
2. Mr. Rishabh Mehta (Mem No.: FCA-171170) as an Interim Chief Financial Officer, Key Managerial Personnel of the Company with effect from April 23, 2026 (based on the recommendation of the Audit Committee).

The Board also took note of the transfer and change in role and responsibilities of Mr. Vaibhav Bhardwaj, Chief Operating Officer (designated as Senior Management Personnel) of the Company, to Saatvik Solar Industries Private Limited, a wholly owned subsidiary of the Company. Consequently, Mr. Vaibhav Bhardwaj shall cease to be designated as Senior Management Personnel of the Company with effect from the close of business hours on April 30, 2026.

The relevant details as required under the SEBI Listing Regulations read with the SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 as amended from time to time, are attached as Annexure – A and Annexure - B

The Board Meeting started at 02:30 p.m. and concluded at 05:00 p.m.

The above information is also being available on the website of the Company <https://saatvikgroup.com/>

You are requested to kindly take the above information on your record.

Thanking you,

For **Saatvik Green Energy Limited**
(Formerly known as Saatvik Green Energy Private Limited)

Manik Garg
Managing Director

Enc.: a/a

Saatvik Green Energy Limited
(formerly known as Saatvik Green Energy Private Limited)
(a Saatvik Group Company)

Corporate Office: Tower A, IFFCO Complex, Plot No. 3, Institutional Area, Sector 32, Gurugram, Haryana- 122001,
Tel.: 1800-547-1151 | **W.:** www.saatvikgroup.com | **E.:** info@saatvikgroup.com | **CIN:** L40106HR2015PLC075578
Registered Office: Village Dubli, V.P.O. Bihta, Tehsil Ambala, Haryana- 133101, India

Annexure – A

S.No.	Particulars	Description- Company Secretary and Compliance Officer	Description- Interim Chief Financial Officer
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Ms. Jyoti Verma as Company Secretary & Compliance Officer of the Company with effect from April 23, 2026.	Appointment of Mr. Rishabh Mehhta as an Interim Chief Financial Officer of the Company with effect from April 23, 2026.
2	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment ;	With effect from April 23, 2026	With effect from April 23, 2026
3	Brief profile (in case of appointment);	<p>Ms. Jyoti Verma is a Fellow Member of the Institute of Company Secretaries of India (FCS) and Law Graduate with over 20 years of extensive experience in corporate laws, regulatory compliance, and corporate governance, primarily with large listed and group entities across manufacturing, FMCG, hospitality, logistics and Agro chemicals.</p> <p>She has extensive expertise in SEBI Listing Regulations, the Companies Act, 2013, SEBI Regulations (Takeover Code, Buy-back, ESOP, ICDR, Insider Trading) and FEMA–RBI frameworks. Her experience covers corporate structuring, mergers, demergers, acquisitions, JV, and post IPO compliances. She has also handled CSR, ESG and BRSR reporting, IEPF and dividend matters, and regulatory interactions with SEBI, MCA, RBI, and stock exchanges.</p> <p>Most recently, she served as Head – Legal, Company Secretary & Compliance Officer at EPACK Durable Limited, a listed entity with turnover exceeding ₹2,100 crore, where she led all legal, secretarial, and compliance functions, managed post IPO requirements, and successfully facilitated an international joint venture. Prior to this, she held senior leadership roles as Group Company Secretary / Chief</p>	<p>Mr. Rishabh Mehhta is a qualified Chartered Accountant with over ten years of professional experience and is also a CFA Charter holder. He has worked with the renowned Chartered Accountants firm, C. B. Chhajer & Co., where he independently handled statutory audits and tax audits of various listed entities, private companies, banks, and insurance companies. He possesses strong expertise in income tax matters, corporate affairs, and has rendered services as a Virtual Chief Financial Officer. Mr. Mehhta has also been associated with the IPO listing team of Tara Jewels Ltd., contributing to the successful execution of the public offering.</p>

Saatvik Green Energy Limited

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		Compliance Officer with reputed listed organizations such as Lemon Tree Hotels Limited and KRBL Limited (India Gate Basmati Rice-flagship brand). Her earlier assignments include senior positions with Dhanuka Agritech Limited, BC Jindal Group, Cosmo Group, A2Z Group, Simbhaoli Sugars, among others.	
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	Not Applicable

Annexure B

S. No.	Particulars	Details
1.	Reason for change viz. resignation, appointment, re-appointment, removal, death or otherwise	Transfer and change in role and responsibilities of Mr. Vaibhav Bhardwaj, Chief Operating Officer, a Senior Management Personnel of the Company, to Saatvik Solar Industries Private Limited, a wholly owned subsidiary of the Company.
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Date of transfer will be from the close of business hours on April 30,2026.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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