



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:01-03-2025

NSE Symbol: SATECH

ISIN: INE0BSN01013

Sub.: Intimation of alteration in Memorandum of Association (“MoA”) of SA Tech Software India Limited

Dear Sir/Madam,

With reference to the captioned subject and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”), and as per the Scrutinizer’s Report dated March 01, 2025, this is to inform you that the shareholders of SA Tech Software India Limited (the “Company”) have approved Increase in Authorised Share Capital and the alteration in Capital Clause of the Memorandum of Association (“MoA”) of the Company by way of Ordinary Resolution through Extra Ordinary General Meeting held on February 28, 2025.

Brief details as required under Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated July 13, 2023, are annexed herewith as Annexure A.

Kindly take the aforementioned information on records.

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

| Reg Off: Off No. D-6030, 6th Floor Solitaire Bus Hub, Viman Nagar, Pune 411014 MH India |

| Contact: 9922154599 | email: info@satincorp.com | website: www.satincorp.com |



Annexure A

Brief Note on Amendments in the Memorandum of Association (MOA) of the Company

The Capital Clause (Clause V) of the Memorandum of Association of the Company has been altered as follows:

Clause No.	Earlier Clause	Amended Clause
V.	The Authorized Share Capital of the Company is Rs. 14,00,00,000 (Rupees Fourteen Crore Only) divided into 1,40,00,000 (One Crore Forty Lakh) Equity Shares of face value of Rs. 10/- (Rupee Ten Only) each”	The Authorized Share Capital of the Company is Rs. 15,00,00,000 (Rupees Fifteen Crore Only) divided into 1,50,00,000 (One Crore Fifty Lakh) Equity Shares of face value of Rs. 10/- (Rupee Ten Only) each”

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

| Reg Off: Off No. D-6030, 6th Floor Solitaire Bus Hub, Viman Nagar, Pune 411014 MH India |
| Contact: 9922154599 | email: info@satincorp.com | website: www.satincorp.com |