



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:04-08-2025

NSE Symbol: SATECH

Ref: Revised Outcome

Dear Sir/Madam,

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Outcome of Meeting of Board of Directors [2<sup>nd</sup> BM FY 2025-26] held on Thursday, the 05<sup>th</sup> day of June 2025 at the Registered Office of the Company**

In reference to the exchange communication received on Monday, August 4, 2025, we hereby submit the revised outcome along with the requested information

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 Thursday 05<sup>th</sup> June 2025 at 02.00 PM (IST)

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

- i. Approved the appointment of Mr. Aditya Joshi as Non- Executive Additional Director (DIN: 02322541) with effect from 5<sup>th</sup> June 2025 (Detailed in Annexure I)
- ii. Approved the authorization given to Mr. Bhavin Goda for the purpose of Goods and Services Tax (GST) compliance on behalf of S A Tech Software India Limited.
- iii. Approved the credit facility to be availed from GetGrowth Capital Private Limited
- iv. Approved credit facility of to be availed from GetVantage Tech Private Limited, Incred Financial Services Limited.
- v. Approved the execution of loan agreement pursuant to credit facility to be availed from Ratnaafin Capital Private Limited
- vi. Ratified the related party transactions for FY 2024-25 and approved the incremental limit of related party transactions for FY 2025-26.
- vii. Other business matters.

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](mailto:info@satincorp.com) | website: [www.satincorp.com](http://www.satincorp.com) |



Please take note that the said Meeting concluded at 02:28 PM(IST)

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**



### Annexure I

#### Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015:

S No.	Particulars	Description
1	Name	Mr. Aditya Joshi (DIN: 02322541)
2	Reason for Change	Mr. Aditya Joshi is appointed as an Additional Director (Non-Executive) of the Company.
3	Date of appointment	5 <sup>th</sup> June 2025
4	Brief Profile (in case of appointment of a director)	Mr Aditya Joshi is dynamic, highly organized, versatile and strategic business expert with over 20+ years of Extensive Global experience in Contingent Workforce Management, Operations Management, Business Transformation in various domains. Hands on experience in Workforce Solutions such as MSP, RPO, Contract Staffing (IT & Non-IT), Task Based Outsourcing, with cross functional experience in Strategic Sourcing, Process Designing & Implementation, Program Management for Managed Services, Shared Services and Professional Services solutions. Global business expert with 10+ years of onsite experience in North America. Extensive experience in designing implementing and operationalizing global contingent workforce strategy including strategic sourcing, contingent worker classification, categorization and risk mitigation strategies.
5	Disclosure of relationships between directors (in case of appointment of director)	Mr. Aditya Joshi is not related to any Director of the Company.
6	Information as required under circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/ 24 dated June 20, 2018, issued by BSE and NSE respectively.	Mr. Aditya Joshi is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.