To, **Date:04-09-2025**
The Listing Compliance Department
National Stock Exchange of India Limited,
Exchange Plaza, Plot no. C/l, G Block,
Bandra-Kurla Complex Bandra (E)
Mumbai - 400051.

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 [6th BM FY 2025-26] held on Thursday, the 04th day of September 2025 at the Registered Office of the Company via video conference

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 04th September 2025 at 09.05 AM (IST)

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

i. Secretarial Audit Report for the F.Y. 2024-25 issued by M/s. Shalin J & Associates, Company Secretaries, Secretarial Auditor of the company
ii. Considered and fixed the time, date, venue/platform of the 13th Annual General Meeting of the Company and fixed the cut-off date for eligibility to participate in the remote e-voting
iii. The draft notice calling the 13th Annual General Meeting of the Company
iv. The draft report of the Board of Directors for the FY ended March 31st, 2025.
v. The appointment of Mr. Shalin Jain, Proprietor, Shalin J & Associates as the scrutinizer for the E-voting process as well as voting at the Annual General Meeting
vi. The draft Annual Report for the FY ended March 31st, 2025
vii. The appointment of Mr. Mayur Chandrakant Chokshi (DIN: 01238535) as the additional independent (non-executive) director of the company (Detailed in Annexure I)
viii. The availment of various credit facilities from RBL Bank Limited
ix. The closure of credit facilities from the Federal Bank Limited due to changes in banking of Company
x. The incorporation of wholly owned subsidiary in USA (Detailed in Annexure II)
xi. Other business matters- Took note of resignation of Mrs. Sarika Sharma (DIN: 10245269) as an Independent Director of the Company. (Detailed in Annexure III)

Please take note that the said Meeting concluded at 09:14 AM(IST)

This is for your information and record.

Thanking You,

For and on behalf of
S A Tech Software India Limited

ARNIKA CHOUDHARY
Digitally signed by ARNIKA CHOUDHARY
Date: 2025.09.04 09:16:19 +05'30'

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	**Reason for Change viz Appointment**	Appointment of Mr. Mayur Chandrakant Chokshi (DIN: 01238535) as the additional (Non-Executive & Independent) Director of the Company is done in professional capacity.
2	**Date of appointment**	10th September 2025
3	**Brief Profile (in case of appointment of a director)**	Mr. Mayur Chokshi is a seasoned Chartered Accountant with over 40 years of experience in corporate advisory, financial reporting, internal controls, and governance. Founder of Mayur Chokshi & Co., he has advised clients across diverse sectors including Insurance, NBFCs, IT/ITES, FMCG, Pharma, and Telecom. He serves as Independent Director on boards of listed and unlisted companies, including Maharashtra Scooters Ltd. and Bajaj Finserve Direct Ltd., where he chairs key committees. A Fellow of ICAI and DISA-certified, he is recognized for his expertise in Ind AS/IFRS, risk management, and AI governance. His AI paper was ranked among the top 3 at the All India AI Summit. He has conducted 1,000+ training sessions for ICAI, C&AG, SFIO, NSE, and others, and authored ICAI publications on IFRS and Ind AS. He is also the Founder Director of Chokshi Charitable Foundation, leading impactful CSR initiatives. His core strengths include board governance, financial strategy, forensic audits, and digital transformation.
4	**Disclosure of relationships between directors (in case of appointment of director)**	No relations with the director (Independent Director)
5	**Information as required pursuant to Circular No. LIST/COMP/14/2018- 19 issued by BSE Limited and Circular No. NSE/ CML/2018/24 issued by the National Stock Exchange of India Ltd., dated 20th June, 2018**	Mr. Mayur Chandrakant Chokshi is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Annexure II

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/ 2023/123 dated July 13, 2023

S No.	Particulars	Details
1	Name of the Target Company, details in brief such as size, turnover, etc.	**Proposed Name:** SA Tech Software INC or such other name as may be approved by the relevant regulatory authority Paid up Capital: $ 1500 (One Thousand Five Hundred only) divided into 1500 equity shares of $ 1 each Size/Turnover: Not Applicable since the Company is yet to be incorporated.
2	Whether the acquisition would fall within the related party transaction(s) and whether the promoter /promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arms length"	SAT INC once incorporated will be a related party of the Company. The Company will have 100% holding in SAT INC
3	Industry to which the entity being acquired belongs	IT Consulting
4	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	S A Tech Software India Limited has approved incorporating a wholly owned subsidiary for carrying out business related to IT Consulting in USA
5	Brief details of any governmental or regulatory approvals required for the acquisition	No
6	Indicative time period for completion of the acquisition	NA
7	Nature of consideration - whether Cash consideration or share swap and details of the same	SA Tech Software INC is proposed to be incorporated with a paid-up capital of US $ 1500 comprising of 1500 equity shares of face value $ 1 each fully paid-up in cash.
8	Cost of acquisition or the price at which shares are acquired	Not Applicable
9	Percentage of shareholding/ control acquired and/ or number of shares acquired	SA Tech Software INC is proposed to be a wholly owned subsidiary of the Company.

Annexure III

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	Reason for Change	Personal Commitments
2	Date of cessation	3rd September, 2025
3	Brief Profile (in case of appointment of a director)	Not applicable
4	Disclosure of relationships between directors (in case of appointment of director)	Not applicable