



Date: 04/09/2025

**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.**

NSE Symbol: SATECH

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Intimation of Change in Director

Pursuant to the requirements of Regulation 30 of the Securities Exchange Board of India (Listing obligation and Disclosure Requirements) Regulations, 2015, we would like to inform that:

1. Mr. Mayur Chandrakant Chokshi (DIN: 01238535) is being appointed as additional (Non-Executive & Independent) director in the board meeting held on 04th September 2025 and shall hold office up to the date of ensuing Annual General Meeting (“AGM”) or the last date on which AGM should have been held, whichever is earlier.

The details required in terms of Regulation 30 read with Schedule III - Para A(7) of Part A of the SEBI Listing Regulations and SEBI Circulars issued in this regard, are given in Annexure – I.

2. Mrs. Sarika Sharma (DIN: 10245269) has resigned from the office of Directorship with effect from 3rd September 2025 that she was holding as a Non-executive Independent Director of the Company by handing over a resignation letter dated 3rd September 2025.

The details required in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the SEBI Listing Regulations and SEBI Circulars issued in this regard, are given in Annexure – II. The letter of resignation received from Mrs. Sarika Sharma is enclosed herewith as Annexure – III.

We request to take the above information on your records.

**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

| 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 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	10 th September 2025
3	Brief Profile (in case of appointment of a director)	<p>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 Finserv Direct Ltd., where he chairs key committees.</p> <p>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,</p>

S A TECH SOFTWARE INDIA LIMITED

(Formerly known as S A TECH SOFTWARE INDIA PRIVATE LIMITED)

CIN: U72900PN2012FLC145261

| 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 |



		<p>and others, and authored ICAI publications on IFRS and Ind AS.</p> <p>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.</p>
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.

S A TECH SOFTWARE INDIA LIMITED
(Formerly known as S A TECH SOFTWARE INDIA PRIVATE LIMITED)

CIN: U72900PN2012FLC145261

| 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 II

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	3 rd 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

S A TECH SOFTWARE INDIA LIMITED
(Formerly known as S A TECH SOFTWARE INDIA PRIVATE LIMITED)

CIN: U72900PN2012FLC145261

| 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- III

Date: 03/09/2025

To,
The Board of Directors
SA Tech Software India Limited
Pune

Subject: Resignation from office of Directorship

Dear Sir/Madam,

I, the undersigned Independent Director (Non-Executive) of SA Tech Software India Ltd, hereby resign from my office of Directorship due to my personal commitments with effect from 3rd September 2025.

With effect from the date of my resignation, I shall not be involved in the management, decision-making and governance of the Company and my role and responsibilities shall cease to be in effect. Further, I shall be privy to all further actions carried out by the company and will not bear any responsibility for the foregoing activities and matters carried out by the board.

I take this opportunity to thank all the Board of Directors of the Company for allowing me to associate with the Company as a director and support me during my tenure to perform my duties. I wish the Company and all the Directors a good future.

Thanks, and Regards



Sarika Sharma
(DIN: 10245269)

Place: Pune