



To,
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

Date:05-02-2025

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 [13th BM FY 2024-25] held on Wednesday, the 5th day of February 2025 through Video Conference at the Registered Office of the Company

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 Wednesday 5th February 2025 at 09.17 (IST) AM.

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

1. Sell, transfer, convey, assign or otherwise disposal of the company's undertaking/immovable property at Lodha Allura the Park, Lower Parel, Mumbai subject to approval of Members.
2. Considered Purchase of new property/ies in Pune of consideration upto Rs. 15 crores (Fifteen Crores Only) and approved to avail loan of Rs. 10 crores (Ten Crores Only) as and when required for successful completion of transactions.
3. Fixed the day, date and time for Extra-ordinary General Meeting for 28th February 2025 at 10:00 AM (IST) and approved draft notice along with explanatory statement which shall be circulated to members of the Company soon.
4. Considered and appointed Mr. Shalin Jain, Proprietor, Shalin J. & Associates as the scrutinizer for the E-voting process.
5. Considered and appointed M/s Shalin J. & Associates, Company Secretaries as the Secretarial Auditors of the Company for F.Y. 2024-25
6. Any other matter with the permission of the Chairman - Sell, transfer, convey, assign or otherwise disposal of the company's undertaking/immovable property at D wing office No. 6030 Solitaire Business Hub, Viman Nagar Pune subject to approval of Members.

Please take note that the said Meeting concluded at 09:26 (IST) PM

This is for your information and 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: L72900PN2012FLC145261

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