



Date: 06/11/2025

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 Mr. Aditya Sitaram Joshi (DIN: 02322541), Non-executive Director of the Company has resigned from the office of Directorship with effect from 31st October 2025.

The Company has received the intimation of resignation via email communication dated 31st October 2025 (immediate effect) from Mr. Aditya Sitaram Joshi, expressing his intention to step down from the Board.

The details required in terms of Regulation 30 read with Schedule III - Para A(7C) of Part A of the SEBI Listing Regulations and SEBI Circulars issued in this regard, are given in **Annexure – I**. The letter of resignation received via email communication from Mr. Aditya Sitaram Joshi is enclosed herewith as **Annexure – II**.

We request to take the above information on your records.

Thanking You,

For and on behalf of
SA Tech Software India Limited

Priyanka Joshi
Director (DIN: 09302795)

S A TECH SOFTWARE INDIA 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 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	Personal Commitments
2	Date of cessation	31 st October 2024
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

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Annexure II

From: Aditya Joshi <aditya.joshi@opalforce.com>
Sent: Friday, October 31, 2025 3:12:42 PM
To: Manoj Joshi <manoj@satechglobal.us>; Priyanka Joshi <priyanka@satechglobal.com>; CS Arnika <CS@satincorp.com>; Bhavin Goda <bhavin.goda@satincorp.com>
Cc: Aditya Joshi <adityajoshi@gmail.com>
Subject: Resignation from Directorship – SA Tech Software India Limited

Dear Manoj Sir,

I hope this message finds you well.

I hereby tender my resignation from the position of **Director, SA Tech Software India Limited**, with **immediate effect**. Please consider this email as my formal notice of resignation in accordance with the applicable provisions of the Companies Act, 2013.

It has been an honour and privilege to serve on the Board and contribute to the company's growth and initiatives. I am grateful for the opportunities, trust, and support extended to me during my tenure.

Wishing SA Tech continued success and growth in all future endeavours.

@CS Arnika Kindly take the necessary steps to **file the requisite forms with the Registrar of Companies (ROC)** and update the **statutory records** to reflect my cessation as Director.

Warm regards,

Aditya Joshi

Director (DIN: 02322541)

SA Tech Software India Limited

Accepted.
P. Joshi
6/11/2025