



Date: 13-08-2026

To,  
The Listing Compliance Department  
National Stock Exchange of India Limited,  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex Bandra (E)  
Mumbai - 400051.

*NSE Symbol: SATECH!*

**Re. Intimation of Resignation of Internal Auditor under Regulation 30 of SEBI (LODR) Regulations, 2015.**

**Dear Sir/Madam,**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that Ms. Vasudha Kanade who was appointed as Internal Auditors of the Company for the Financial Year 2026-27, have tendered her resignation vide letter dated August 12, 2026.

The resignation of the Internal Auditor is effective immediately from the close of business hours on August 12, 2026. The Audit Committee and the Board would consider the appointment of new internal auditors in due course and the same would be intimated accordingly.

In compliance with Regulation 30 read with Para A (7) of Part A of Schedule III of the SEBI Listing Regulations and The SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026; the requisite details of the pertaining to the resignation are enclosed herewith as Annexure-A.

You are kindly requested to take the above intimation on record.

**Thanking You,**

**For and on behalf of  
SA Tech Software India Limited**

**Arnika Choudhary  
Company Secretary  
A70217**

**S A TECH SOFTWARE INDIA LIMITED**

CIN: L72900PN2012FLC145261 | Reg Off: Poloroche Business Avenue, Office No. 101, 1st Floor, Airport Rd, Opp. Symbiosis Law School,  
Viman Nagar, Pune – 411014

| Contact: 9022909131 | email: [info@satincorp.com](mailto:info@satincorp.com) | website: [www.satincorp.com](http://www.satincorp.com)



#### Annexure A

(Pursuant to Regulation 30 read with Para A (7) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular dated HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026)

| S No. | Item                                                                                               | Particulars                                                                                                                                                                               |
|-------|----------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1     | Name of Internal Auditor                                                                           | Ms. Vasudha Kanade                                                                                                                                                                        |
| 2     | Reason for change viz <del>appointment</del> , resignation, <del>removal, death or otherwise</del> | Ms. Vasudha Kanade has tendered her resignation vide letter dated 12 <sup>th</sup> August 2026 has resigned as internal auditor of the Company for FY 2026-27 due to personal commitments |
| 3     | Date of <del>appointment</del> /cessation                                                          | 12 <sup>th</sup> August 2026                                                                                                                                                              |
| 4     | Terms of appointment                                                                               | Not applicable                                                                                                                                                                            |
| 5     | Brief profile (in case of appointment)                                                             | Not applicable                                                                                                                                                                            |
| 6     | Disclosure of relationship between Directors (in case of appointment of a director)                | Not applicable                                                                                                                                                                            |

#### S A TECH SOFTWARE INDIA LIMITED

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To,  
The Board of Directors/Audit Committee  
S A Tech Software India Limited

**Subject: Resignation from the position of Internal Auditor**

Dear Sir / Madam,

I undersign hereby tender my resignation from the position of Internal Auditor of S A Tech Software India Limited with immediate effect i.e. Closing of business hours of August 12, 2026.

I would like to state that this resignation is due to personal commitments

I request the Company to kindly take note of this resignation, accept it, and complete the necessary regulatory formalities, including filing the requisite material event disclosure with the Stock Exchanges pursuant to SEBI Listing Regulations.

Kindly acknowledge receipt of this letter.

Yours Faithfully

*Vasudha Kanade*

Vasudha Kanade  
Date: 12-08-2026  
Place: Pune