Date: 13-11-2026

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.

NSE Symbol: SATECH!

Re. Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Industry Standards - Appointment of Company Secretary and Compliance Officer of the Company.

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 wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has, at its meeting held today viz. Friday 13th November 2026 approved the appointment of Ms. Stuti Mehta as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company will be effective from 7th December 2026

In compliance with Regulation 30 read with Para A (7) of Part A of Schedule Ill 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

Manoj Narottam Joshi
Digitally signed by Manoj Narottam Joshi
Date: 2026.11.13 22:16:04 +05'30'

Manoj Joshi
Director
DIN: 09351328

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	Ms. Stuti Mehta
2	Reason for change viz appointment, ~~resignation, removal, death or otherwise~~	The Board on recommendation of Nomination and Remuneration Committee has appointed Ms. Stuti as the Company Secretary and Compliance Officer (KMP) of the Company.
3	Date of appointment/~~cessation~~	7th December 2026
4	Term of appointment	Not applicable
5	Brief profile (in case of appointment)	Ms. Stuti is an Associate Member of the Institute of Company Secretaries of India (ICSI) and holds a Bachelor of Commerce (B.Com.) degree. She has approximately 2.5 years of post-qualification experience in the field of corporate laws, secretarial compliances, and regulatory affairs. During her professional tenure, she has gained experience in handling ROC filings, annual compliances, corporate governance matters, statutory registrations, and other compliance-related processes under the Companies Act, 2013 and allied laws. She possesses sound knowledge of secretarial practices and regulatory requirements applicable to corporates.
6	Disclosure of relationship between Directors (in case of appointment of a director)	Not applicable