



Date: 15-05-2026

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

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding re-appointment of Internal Auditor for FY 2026-27

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 Friday, May 15, 2026, at 08.00 PM (IST)

Pursuant to Regulation 30 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. 15th May 2026 has, inter alia, approved the Re-Appointment of *Ms. Vasudha Kanade* as the Internal Auditors of the Company as recommended by Audit Committee, for the Financial Year 2026-27 in terms of Section 138 of the Companies Act, 2013 for undertaking the Internal Audit of the Company. The details as required in compliance with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, are annexed as Annexure I.

We request you to kindly take the above information on record.

This is for your information and 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 | website: www.satincorp.com



ANNEXURE I

Disclosures in terms of Regulation 30 of the Listing Regulations

Sr. No.	Particulars	Details
1	Reason for change viz. Appointment, reappointment, resignation, removal, death or otherwise.	On recommendation of the Audit Committee, Mrs. Vasudha Kanade was re-appointed as the Internal Auditor for FY 2026-27
2	Date of appointment or re-appointment	The Internal Auditor is re- appointed in the Board Meeting held today i.e. 15.05.2026, for a period of 1 year i.e. FY 2026-27
3	Brief profile (in case of appointment)	<p>18 + years of relevant experience in Finance Department. A competent finance and audit professional with extensive experience in internal audit, financial reporting, and statutory compliance across multiple industries. Possesses strong expertise in the preparation and review of Financial Statements including Balance Sheet, Profit & Loss Account, Cash Flow Statements, and Consolidated Financial Statements in accordance with applicable accounting standards and regulatory frameworks.</p> <p>Demonstrated proficiency in conducting and managing various audits and ensuring end-to-end compliance with Income Tax, Advance Tax, TDS, GST regulations, maintaining high standards of regulatory adherence and risk mitigation.</p> <p>Experienced in strengthening internal control systems, improving governance frameworks, and enhancing cash flow management and operational efficiency. Adept at handling core accounting functions including Accounts Receivable, Accounts Payable, inter-company transactions, reconciliations, payroll processing, and statutory payroll compliances.</p>
4	Disclosure of relationships between directors (in case of appointment of Director)	Not related to any Director or Key Managerial Personnel of the Company.
5	Email Address and Contact Details NSE/CML/2018/24, dated June 20, 2018	The email address and contact details of the Internal Auditor are Vasudha.kanade@satincorp.com and +91 9022909131, respectively.

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