

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.

Date: 15-06-2026

NSE Symbol: SATECH

Dear Sir/Madam,

**Sub: Outcome of Meeting of Board of Directors [2<sup>nd</sup> BM FY 2026-27] held on Monday, the 15th day of June 2026 at the Registered Office of the Company via Video Conference**

*Disclosures pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')*

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 Monday 15th June 2026 at 9:30 PM (IST)

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

1. Took note of resignation of Mr. Manoj Narottam Joshi from position of Chief Executive Officer with effect from 12<sup>th</sup> June 2026 (Annexure 1)
2. Took note of resignation of Mr. Shyam Behari Sharma from position of Director with effect from 10<sup>th</sup> June 2026. (Annexure 2)
3. Considered and Approved appointment of Mr. Bharath Raj as Chief Executive Officer of the Company. (Annexure 3)
4. Considered and Approved appointment of Mr. Ritesh Ramavatar Sharma (DIN 02676486) as Additional Non-Executive Director with immediate effect (Annexure 4)
5. Considered and Approved appointment of Mr. Manoj Narottam Joshi (DIN 09351328) as Additional Non-Executive Director with immediate effect (Annexure 5)
6. Considered and Approved appointment of Mr. Sunil Punamchand Jain (DIN 08313434) as Additional Non-Executive Independent Director with immediate effect (Annexure 6)
7. Other business matter

Please take note that the said Meeting concluded at 10:05 PM (IST)

Further, Disclosure under Regulation 30 of SEBI Listing Regulations read with Clause 7 of Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as Annexures.

This is for your information and record.

For and on behalf of  
SA Tech Software India Limited



Arnika Choudhary  
Company Secretary  
A70217



## ANNEXURE 1

### Disclosures in terms of Regulation 30 of the Listing Regulations

Sr. No.	Particulars	Details
1	Reason for change viz. <del>Appointment, reappointment, resignation, removal, death or otherwise.</del>	Mr. Manoj Narottam Joshi has tendered his resignation vide resignation letter dated 11 June 2026, from the position of CEO of the Company, due to personal reasons and would serve up to close of business hours on 12 June 2026.  He has confirmed that there is no other reason for his resignation apart from those stated in his resignation letter
2	Date of <del>appointment/cessation (as applicable)</del> <del>Term of appointment</del>	12 <sup>th</sup> June 2026 End of business hours.
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of Director)	Not Applicable
5	Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Not Applicable

#### 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 2

### Disclosures in terms of Regulation 30 of the Listing Regulations

Sr. No.	Particulars	Details
1	Reason for change viz. <del>Appointment, reappointment, resignation, removal, death or otherwise.</del>	Mr. Shyam Behari Sharma has tendered his resignation vide resignation letter dated 08 <sup>th</sup> June 2026, from the position of Non-Executive Director of the Company, due to personal reasons and would serve up to close of business hours on 10 June 2026.  He has confirmed that there is no other reason for his resignation apart from those stated in his resignation letter
2	Date of <del>appointment/cessation (as applicable)</del> <del>Term of appointment</del>	10 <sup>th</sup> June 2026 End of business hours.
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of Director)	Not Applicable
5	Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Not Applicable

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### ANNEXURE 3

#### Disclosures in terms of Regulation 30 of the Listing Regulations

Sr. No.	Particulars	Details
1	Reason for change viz. Appointment, <del>reappointment, resignation, removal, death or otherwise.</del>	The Board of Directors approved the appointment of Mr. Bharath Raj as Chief Executive Officer (CEO) of the Company with Effect From 16 <sup>th</sup> June, 2026
2	Date of appointment/ <del>cessation (as applicable)</del> Term of appointment	Appointment with effect from 16 <sup>th</sup> June 2026 on Terms and Remuneration as mentioned in the appointment letter.
3	Brief profile (in case of appointment)	Mr. Bharath Raj is a technology leader with over 20 years of experience in engineering, product development, cloud technologies, and global business operations. He has held senior leadership positions with Inespera AS, Blackhawk Network India, Intuit India, McAfee-Intel, and IBM India Software Labs. He has significant experience in scaling engineering organizations, establishing Global Capability Centres (GCCs), driving engineering excellence, and leading large cross-functional teams across global markets.
4	Disclosure of relationships between directors (in case of appointment of Director)	Not Applicable
5	Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Not Applicable

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ANNEXURE 4

Disclosures in terms of Regulation 30 of the Listing Regulations

Sr. No.	Particulars	Details
1	Reason for change viz. Appointment, <del>reappointment, resignation, removal, death or otherwise.</del>	The Board of Directors approved the appointment of Mr. Ritesh Ramavatar Sharma (DIN 02676486) as Additional Non-Executive Director with effect from 15th June, 2026
2	Date of appointment/ <del>cessation (as applicable)</del> Term of appointment	Appointment with effect from 15th June 2026.
3	Brief profile (in case of appointment)	<p>Mr. Ritesh Sharma, one of the Promoters of SA Tech Software India Limited and VP of India Operations, brings nearly two decades of experience in the IT Consulting and Staffing industry. He has extensive expertise in business development, client relationship management, talent solutions, and strategic growth initiatives.</p> <p>Mr. Sharma holds a Bachelor's Degree in Commerce and has completed certifications in Executive Leadership and Leadership Foundations from LinkedIn Learning. His professional experience and leadership capabilities have contributed significantly to the Company's growth and operational development.</p> <p>Considering his industry expertise, leadership experience, and deep understanding of the Company's business and operations, the Board believes that Mr. Sharma's continued association will be valuable in supporting the Company's growth objectives and enhancing stakeholder value.</p>
4	Disclosure of relationships between directors (in case of appointment of Director)	Mr. Ritesh Sharma is not related to any other Directors of the Company
5	Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Mr. Ritesh Sharma is not debarred from holding the office of director pursuant to any SEBI order or any other authority

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**ANNEXURE 5**

**Disclosures in terms of Regulation 30 of the Listing Regulations**

Sr. No.	Particulars	Details
1	Reason for change viz. Appointment, <del>reappointment, resignation, removal, death or otherwise.</del>	The Board of Directors approved the appointment of Mr. Manoj Narottam Joshi (DIN 09351328) as Additional Non-Executive Director with effect from 15th June, 2026
2	Date of appointment/ <del>cessation (as applicable)</del> Term of appointment	Appointment with effect from 15th June 2026.
3	Brief profile (in case of appointment)	<p>Mr. Manoj Joshi is a seasoned professional with over 20 years of experience in the IT Consulting and Technology industry. He holds a Bachelor of Commerce degree from Rajasthan University and is a qualified Chartered Accountant, bringing significant expertise in finance, accounting, taxation, technology solutions, and business management.</p> <p>Mr. Joshi has held leadership positions across various organizations, including roles in ERP implementation and technology solutions management. In 2002, he founded S A Technologies Inc., demonstrating his entrepreneurial vision and commitment to building technology-driven businesses.</p> <p>With his extensive industry experience, leadership capabilities, and strategic insights, Mr. Joshi has played a significant role in driving business growth and innovation. The Board believes that his continued association will contribute positively to the Company's growth objectives and long-term value creation.</p>
4	Disclosure of relationships between directors (in case of appointment of Director)	Mr. Manoj Joshi is related to Priyanka Joshi Non-Executive Director of the Company
5	Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Mr. Manoj Joshi is not debarred from holding the office of director pursuant to any SEBI order or any other authority



## ANNEXURE 6

### Disclosures in terms of Regulation 30 of the Listing Regulations

Sr. No.	Particulars	Details
1	Reason for change viz. Appointment, <del>reappointment, resignation, removal, death or otherwise.</del>	The Board of Directors approved the appointment of Mr. Sunil Punamchand Jain (DIN 08313434) as Additional Non-Executive Independent Director with effect from 15th June, 2026
2	Date of appointment/ <del>cessation (as applicable)</del> Term of appointment	Appointment with effect from 15th June 2026.  The term of Appointment will be 2 Years.
3	Brief profile (in case of appointment)	Mr. Sunil Jain holds a Bachelor's degree in Tool Engineering and subsequently completed Post Graduation Diploma in Operations.  He has a 24+ years of industry experience in New Product Development for the Automotive Industry. His expertise is in Plastic Product development and Program Management of large Automotive Interiors Development.
4	Disclosure of relationships between directors (in case of appointment of Director)	Mr. Sunil Jain is not related to any other Directors of the Company
5	Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Mr. Sunil Jain is not debarred from holding the office of director pursuant to any SEBI order or any other authority

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