



Date: 31-10-2026

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!

Re. Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Industry Standards - Resignation 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 Ms. Arnika Choudhary (A70217) Company Secretary and Compliance Officer of the Company, has tendered her resignation to pursue alternate career opportunities outside the Organization

She tendered her resignation vide email dated October 30, 2026, and will be relieved from her responsibilities with effect from close of business hours on 20 November 2026.

The Company is in the process of identifying/hiring a suitable candidate for the said position and shall inform the Stock Exchanges once the vacancy is filled up.

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** along with Resignation Letter.

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

Thanking You,

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

Priyanka Digitally signed by
Priyanka M Joshi
M Joshi Date: 2026.10.31
12:53:17 +05'30'

Priyanka Manojkumar Joshi

Director

DIN: 09302795

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 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	Reason for change viz appointment , resignation, removal, death or otherwise	Ms. Arnika Choudhary (A70217) Company Secretary and Compliance Officer of the Company, has tendered her resignation vide email dated 30 th October 2026 to pursue an alternate career opportunity outside the Organization
2	Date of appointment /cessation	20 th November 2026
3	Terms of appointment	Not applicable
4	Brief profile (in case of appointment)	Not applicable
5	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
S A Tech Software India Limited
Pune, Maharashtra

Subject: Resignation from the position of Company Secretary & Compliance Officer

Dear Sir(s)/Madam(s),

I hereby tender my resignation from the position of Company Secretary & Compliance Officer of S A Tech Software India Limited, with the objective of pursuing an alternate career opportunity outside the Organization.

I respectfully request the Board to relieve me of my responsibilities as Company Secretary & Compliance Officer with effect from the close of business hours on 20 November 2026.

I sincerely thank the Board, management, and my colleagues for their trust, guidance, and support throughout my three years with the Company. This enriching association has provided valuable learning, professional growth, and meaningful experiences, for which I remain grateful. My decision to resign is solely driven by my aspiration for personal and professional growth.

Further, I request the Company to undertake all necessary filings and intimations with the Registrar of Companies, Stock Exchanges, and other regulatory authorities, as may be required, to give effect to my resignation.

Kindly accept my resignation and take the same on record.

Thank you.

Yours faithfully,

Arnika
Choudhary

Digitally signed by
Arnika Choudhary
Date: 2026.10.30
15:45:20 +05'30'

Arnika Choudhary
Company Secretary & Compliance Officer
Membership No.: A70217
Date: 30th October 2026
Place: Pune