



SATI POLY PLAST LIMITED

(Formerly Known as Sati Poly Plast Private Limited)

CIN: U82920BR1999PLC008904

Registered office: D.N. SINGH ROAD, Holding No.2, Jain Mandir Road,
Marwari Tola Lane, Bhagalpur-812002(Bihar)

Corporate Office: C-44, Phase II, Distt. Gautam Budh Nagar, Noida-201305 (U.P)

E-mail ID: satipolyplast1@gmail.com, **Contact No.:**9811511189

Date: January 17, 2025

To,
The Manager, Capital Market (Listing)
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex
Bandra (E) Mumbai – 400051

Symbol: SATIPOLY
ISIN: INE0RPM01017

Sub: Outcome of the Board Meeting of "Sati Poly Plast Limited" ("Company") pursuant to Regulation 30 of the SEBI (Listing obligations & Disclosure Requirements) Regulations, 2015 as amended.

Ref: Intimation regarding appointment and resignation of Independent Director

Respected Sir/Madam,

With reference to the subject matter and pursuant to the Regulation 30 & 33 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") and based on the recommendation of the Nomination and Remuneration Committee of the Company, we would like to inform you that the Board of Directors of the Company at its meeting held on the 17th Day of January, 2025 at 1:00 P.M. held at corporate office the Company/through video conferencing, inter alia has considered and approved the following:

1. Appointment of Mrs. Gunjan Agarwal (DIN: 08149990) as an Additional Non-Executive Independent Director of the Company for a period of 5 (five) years effective from 17th Day of January, 2025 subject to the approval of the shareholder at the ensuing general meeting of the Company.
2. Take note of resignation of Mrs. Rashmi Kamlesh Otavani (DIN: 06976600) from the position of Non Executive Independent Director of the Company w.e.f. 17th Day of January, 2025. Consequently, she shall also cease to be the Member of the Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee of the Company

Further, in accordance with Circular no. NSE/CML/2018/24 dated June 20, 2018 issued by National Stock Exchange of India Limited, this is to confirm that Mrs. Gunjan Agarwal (DIN: 08149990) is not debarred from holding the office of director by virtue of any SEBI order or of any other authority.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is provided in "Annexure – A and B".

The meeting was commenced at 1:05 p.m. and concluded at 01:20 p.m.

You are requested to take the same on record and inform all those concerned.



SATI POLY PLAST LIMITED

(Formerly Known as Sati Poly Plast Private Limited)

CIN: U82920BR1999PLC008904

Registered office: D.N. SINGH ROAD, Holding No.2, Jain Mandir Road,
Marwari Tola Lane, Bhagalpur-812002(Bihar)

Corporate Office: C-44, Phase II, Distt. Gautam Budh Nagar, Noida-201305 (U.P)

E-mail ID: satipolyplast1@gmail.com, **Contact No.:**9811511189

Thanking you,
Yours Faithfully,

For Sati Poly Plast Limited

Akanksha Jain
Company Secretary

Encl: as above



SATI POLY PLAST LIMITED

(Formerly Known as Sati Poly Plast Private Limited)

CIN: U82920BR1999PLC008904

Registered office: D.N. SINGH ROAD, Holding No.2, Jain Mandir Road,
Marwari Tola Lane, Bhagalpur-812002(Bihar)

Corporate Office: C-44, Phase II, Distt. Gautam Budh Nagar, Noida-201305 (U.P)

E-mail ID: satipolyplast1@gmail.com, **Contact No.:**9811511189

Annexure-A

Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Appointment of Mrs. Gunjan Agarwal (DIN: 08149990) as an Additional Non-Executive Independent Director of the Company with effect from January 17, 2025

S.No.	Particulars	Disclosures
1	Name	Mrs. Gunjan Agarwal (DIN: 08149990)
2	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment
3	Date of appointment/cessation (as applicable) & terms of appointment	January 17, 2025 for a term of five years, subject to the approval of shareholders at the ensuing general meeting
4	Brief profile (in case of appointment)	She is a post-graduate and has experience of 8 years in accounts related work. She has the ability to manage the subordinates with great ease. She has technical knowledge in the field of Accounts, TDS and balance Sheet related work. She can work with Tally and Excel. She is very good at communication with the team and customers.
5	Disclosure of relationships between directors (in case of appointment of a director)	Mrs. Gunjan Agarwal is not related to any of the Directors on the Board
6	Information as required under Circular No. NSE/CML/2018/24 dated June 20, 2018 issued by NSE Limited	She is not debarred from holding office of a director by virtue of any SEBI Order or any other such authority



SATI POLY PLAST LIMITED

(Formerly Known as Sati Poly Plast Private Limited)

CIN: U82920BR1999PLC008904

Registered office: D.N. SINGH ROAD, Holding No.2, Jain Mandir Road,
Marwari Tola Lane, Bhagalpur-812002(Bihar)

Corporate Office: C-44, Phase II, Distt. Gautam Budh Nagar, Noida-201305 (U.P)

E-mail ID: satipolyplast1@gmail.com, **Contact No.:**9811511189

Annexure-B

Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015

Resignation of Mrs. Rashmi Kamlesh Otavani (DIN: 06976600) from the position of Non-Executive Independent Director of the Company with effect from January 17, 2025

S.No.	Particulars	Disclosures
1	Name	Mrs. Rashmi Kamlesh Otavani (DIN: 06976600)
2	Reason for Change viz., appointment, resignation, removal, death or otherwise	Resignation due to personal reasons
3	Date of Resignation	January 17, 2025
4	Brief profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
6	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	Not Applicable
7	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure below
8	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	1. Yuranus Infrastructure Limited - Director 2. Aristo Bio-tech and Lifescience Limited - Director 3. Dynamic Products Limited - Director 4. United Polyfab Gujarat Limited- Director Members in following committees of Sati Poly Plast Limited 1. Nomination & Remuneration Committee 2. Stakeholder Relationship Committee 3. Audit Committee
9	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	Mrs. Rashmi Kamlesh Otavani has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter

Date: 08.01.2025

To,
The Board of Directors
Sati Poly Plast Limited
D.N. Singh Road
Bhagalpur, Bihar- 812002

Sub: Resignation from the post of Non-Executive Independent Director of the Company

Dear Sir,

I, Mrs. **Rashami Kamlesh Otavani (DIN: 06976600)** hereby tender my resignation as Non-Executive Independent Director of M/s Sati Poly Plast Limited ("Company") due to my pre-occupancy elsewhere. Therefore, I request the Board to relieve me from the duties of Independent Director with effect from closure of business hours of **January 17, 2025** and arrange to submit the necessary forms with the related office of Registrar of Companies, intimate the same to the stock exchange and to all the requisite authorities.

I would also like to confirm that there is no other material reason other than the one mentioned above, for my resignation from the Board of the Company and thank all the members of the Board for their immense co-operation and support during my tenure as Independent Director of the Company.

Kindly acknowledge the receipt.

Yours Truly

Rashmi.

Rashami Kamlesh Otavani

[Signature]

Accepted By Board: