



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: - Intimation regarding Reconstitution of Committees of the Board of Directors

Dear Sir,

This is to inform you that in view of resignation of Mrs. Rashmi Kamlesh Otavani, Independent Director of the Company w.e.f. January 17, 2025 and Appointment of Mrs. Gunjan Agarwal as an Additional Non-Executive Independent Director of the Company for a period of 5 (five) years effective from January 17, 2025, the Board of Directors of the Company at its Meeting held on January 17, 2025 have approved and reconstituted the following Committees of the Board with immediate effect:

1. Reconstitution of the Audit Committee by inducting Mrs. Gunjan Agarwal, Independent Director as Member of the Committee in place of Mr. Rashmi Kamlesh Otavani. Post reconstitution, the composition of the Audit Committee shall be as under:

Sr. No.	Name of the Director	Category	Status
1.	Abhishek Sehgal	Independent Director	Chairperson
2.	Mrs. Gunjan Agarwal	Additional Independent Director	Member
3.	Mr. Balmukund Jhunjhunwala	Managing Director	Member

2. Reconstitution of the Nomination and Remuneration Committee by inducting Mrs. Gunjan Agarwal as new member of Committee, in place of Mr. Rashmi Kamlesh Otavani. Post reconstitution, the composition of the Nomination and remuneration Committee shall be as under:

Sr. No.	Name of the Director	Category	Status
1.	Abhishek Sehgal	Independent Director	Chairperson
2.	Mrs. Gunjan Agarwal	Additional Independent Director	Member
3.	Mr. Keshav Jhunjhunwala	Non-Executive Director	Member

3. Reconstitution of the Stakeholder's Relationship Committee by inducting Mrs. Gunjan Agarwal as member of Committee, in place of Mr. Rashmi Kamlesh Otavani. Post



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reconstitution, the composition of the Stakeholder's Relationship Committee shall be as under:

Sr. No.	Name of the Director	Category	Status
1.	Abhishek Sehgal	Independent Director	Chairperson
2.	Mrs. Gunjan Agarwal	Additional Independent Director	Member
3.	Mr. Keshav Jhunjhunwala	Non-Executive Director	Member

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

Thanking you,
Yours Faithfully,

For Sati Poly Plast Limited

Akanksha Jain
Company Secretary