

Dated: 05.12.2025

To,

The Manager-Listing Compliance National Stock Exchange India Limited Exchange Plaza, Plot No. C/ 1, G Block, Bandra Kurla complex, Bandra (E), Mumbai 400051	Scrip Symbol: SATKARTAR ISIN: INE0NB801022
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Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 – Regularization of Independent Director

Dear Sir / Madam,

In accordance with regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"),

We hereby inform that the Company has regularized appointment of Mr. Ranjeet Kumar Verma, Practicing Company Secretary & Insolvency professional as Independent Director of the Company who was appointed by the board of the company in the board meeting held on Thursday , October 30, 2025 and the same has been approved by the shareholders via postal ballot on 04th day of December, 2025 hereinafter referred to as the 'Last Date of E-Voting' and the results of the same has been declared today on 05th Day of December, 2025 at the registered office of the Company situated at 603, 6th Floor, Mercantile House, KG Marg, New Delhi 110001, India, in accordance with the scrutinizer's report received from M/S Rawal & Co, company secretaries who was appointed for scrutinizing the e-voting process (conducted during the postal ballot (e-voting) period from 05.11.2025 to 04.12.2025) .

Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, is annexed herewith as Annexure- A.

You are requested to kindly take the above on your records

Thanking you,

Yours faithfully,

For Sat Kartar Shopping Limited

Sonal Seth

Company Secretary & Compliance Officer

Date: 05.12.2025

Place: New Delhi

ANNEXURE – A

Disclosure required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is as follows:

S. No	Items to be disclosed	Details
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Change in Designation (Regularization of Independent Director)
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re appointment	Date of Change in designation (From Additional Independent Director to Independent Director) : 04.12.2025 Date of Declaration of postal ballot results: 05.12.2025 (Effective from 30.10.2025 (Date of the Board Meeting in which appointment was approved) Term of Appointment: 5 Years
3	Brief profile (in case of appointment)	CS Ranjeet Kumar Verma is a professional and legal expert with over 19 years of experience in Corporate Law, SEBI (LODR) Regulations, and regulatory compliance frameworks. He is empanelled with the Indian Institute of Corporate Affairs (IICA) for Independent Directorship. He has advised and worked closely with listed and unlisted corporates, PSUs, and family-managed enterprises, offering strategic insights into governance, compliance, and boardroom effectiveness. His leadership emphasizes ethical governance, transparency, and long-term stakeholder value creation.
4	Disclosure of relationships between directors (NA in case of Non Applicability)	N.A.