



SAT KARTAR SHOPPING LIMITED

Dated: 23.10.2025

To,
The Manager,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400051

SYMBOL: SATKARTAR
ISIN: INE0NB801022

Subject: Intimation of Resignation of Independent Director pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that **Mr. Sunil Kumar Mehdiratta (DIN: 01963477)** Independent Director of the Company, has tendered his resignation from the Board of Directors of the Company with effect from 23.10.2025 due to personal reasons/ pre-occupation.

The Company has received a confirmation from **Mr. Sunil Kumar Mehdiratta** that there are no other material reasons for his resignation other than those stated above.

The Board places on record its appreciation for the valuable contributions made by Mr. Sunil Kumar Mehdiratta during his tenure as an Independent Director of the Company.

The disclosure with respect to resignation of Independent Director of the Company is in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 is enclosed herewith as Annexure-A.



SAT KARTAR SHOPPING LIMITED

A copy of the resignation letter received from Mr. Sunil Kumar Mehdiratta is enclosed herewith for your records.

Kindly take the above information on record.

Thanking you,

**Yours faithfully,
For Sat Kartar Shopping Limited**

**Sonal Seth
Company Secretary & Compliance Officer**

**Date: 23.10.2025
Place: New Delhi**

**Encl.:
Annexure – A (Disclosure pursuant to SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024)
Copy of resignation letter received from Mr. Sunil Kumar Mehdiratta.**

SAT KARTAR SHOPPING LIMITED

Annexure - A

Disclosure of information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024:

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1.	Reason for change viz. appointment, removal, death of otherwise resignation,	Mr. Sunil Kumar Mehdiratta tendered his resignation from the position of Independent Director of the Company vide his resignation letter dated : 23.10.2025 due to personal reasons/ pre-occupation
2.	Date of appointment cessation (as applicable) and terms of appointment	23.10.2025
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Letter of resignation along with detailed reasons for resignation	Enclosed herewith
6	Name of the other listed entities in which Mr. Sunil Kumar Mehdiratta is a Director/ Independent Director	Seasons Textiles Limited CIN : L74999DL1986PLC024058

Oct 23, 2025

Board of Director
SAT KARTAR SHOPPING LIMITED
(L52590DL2012PLC238241)
603, 6th Floor, Mercantile House, KG Marg,
New Delhi-110001

Subject-Resignation from the post of Directorship

Dear Sir/Madam,

Re: Resignation from the Directorship of the Company

I Sunil Kumar Mehdiratta, Independent Director of the Company tender herewith my resignation as Director from the company with immediate effect due to personal reasons/Pre-Occupation

Further I request the Board to accept the same and confirm to me accordingly. I further request the Company to file Form DIR-12 with Registrar of Companies, Ministry of Corporate Affairs, NCT of Delhi & Haryana

Thanking You,



Sunil Kumar Mehdiratta
DIN-01963477