

SAT KARTAR LIFE LIMITED

(Formerly known as Sat Kartar Shopping Limited)



Dated: 31.08.2026

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 Re – appointment of statutory auditor 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 pursuant to scrutinizers report issued on 31st August, 2026 at 07:30 P.M. and e-voting results declared of the **Annual General Meeting held on 28th August, 2026 at 10:00 A.M.** shareholders has approved re-appointment of M/s. Nidhi Bansal & Co, Chartered Accountants (Firm Registration No. 022073N) as statutory auditor of the Company for the term of 05 years from the conclusion of the Annual General Meeting held on 28th August, 2026.

Further, confirmation has been received from the Statutory Auditor of the Company that the appointment shall be **within the statutory limits prescribed under Section 141(3)(g) of the Companies Act, 2013**, read with the applicable provisions of the Companies (Audit and Auditors) Rules, 2014.

The disclosure with respect to appointment of Statutory Auditor 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 and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026** is enclosed herewith as **Annexure-A**.

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Kindly take the above information on record.

Thanking you,
Yours faithfully,
For Sat Kartar Life Limited
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Sonal Seth
Company Secretary & Compliance Officer
Membership No. F13949

Date: 31.08.2026
Place: New Delhi

Encl.:

Annexure – A- Disclosure pursuant to SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

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Annexure – A

Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 pursuant to SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Particulars	Details
Name	M/s. Nidhi Bansal & Co. Chartered Accountants
Reason for change viz. appointment, resignation, removal, death or otherwise (Re- appointment)	The existing term of appointment of the Statutory Auditor (Firm) has expired. Thereby M/s. Nidhi Bansal & Co. Chartered Accountants has been re-appointed as Statutory Auditor for a further term of five (5) consecutive years, commencing from the conclusion of the Annual General Meeting held on 28 th August, 2026 for which shareholders approval has been obtained at the Annual General Meeting dated 28 th August, 2026. (of which evoting results declared on 31 st August, 2026 after obtaining the scrutinizers report at 07:30 P.M)
Date of appointment & term of appointment	Date : 28.08.2026 (scrutinizers report issued on 31 st August, 2026 at 07:30 P.M) Term of Appointment is 05 years
Brief profile	M/s Nidhi Basal & Co. is a reputed firm of Chartered Accountants with more than 18 years of extensive professional experience in the fields of accounting, auditing, taxation, financial advisory, and corporate compliance. Over the years, the firm has built a strong reputation for delivering high-quality professional services, backed by technical expertise, ethical standards, and a client-centric approach.

Regd. Office: 603, 6th Floor, Mercantile House, KG Marg, New Delhi -110001

Tel No. +011-40550741, **website:** www.satkartar.in, **Email id:** info@satkartar.in

CIN: L52590DL2012PLC238241

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	The firm has successfully served a diverse portfolio of clients ranging from startups and privately held enterprises to large corporate entities across various sectors. Its core areas of practice include statutory audits, internal audits, tax audits, financial statement preparation, direct and indirect taxation, GST advisory, regulatory and secretarial compliance, risk assessment, and financial reporting in accordance with the applicable accounting standards and statutory requirements.
Disclosure of relationships between directors (in case of appointment of a director)	N.A.

Thanking you,
Yours faithfully,
For Sat Kartar Life Limited
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Sonal Seth
Company Secretary & Compliance Officer
Membership No. F13949

Date: 31.08.2026
Place: New Delhi