

Date: December 11, 2025

To,

National Stock Exchange of India Limited  
(EMERGE)  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex  
Bandra (E), Mumbai – 400 051

SYMBOL: SATTVAENGG

Dear Sir/Ma'am

**Sub: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') - Outcome of Board Meeting held on December 11, 2025.**

With reference to the above subject and pursuant to the provisions of Regulation 30 (6) read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform that the Board of Directors of the company, at its meeting held today, i.e., Thursday, December 11, 2025, inter alia, considered and approved the following:

**(1) Appointment of Statutory Auditors to Fill Casual Vacancy**

Appointment of M/s. Raghavan and Muralidharan, Chartered Accountants (FRN: 007110S), as Statutory Auditor of the Company to fill the casual vacancy arising due to resignation of previous Statutory Auditor, M/s. Ramanujam & Boovarahan, Chartered Accountants (FRN: 002945S), for the Financial Year 2025-26 subject to the approval of the shareholders of the Company and shall hold the office till conclusion of the next Annual General meeting.

In view of the requirement to ensure continuity of statutory audit in accordance with the Companies Act, 2013, and based on the recommendation of the Audit Committee, the Board has approved and recommended the appointment of M/s. Raghavan and Muralidharan for the consideration and approval of the members at the ensuing Extraordinary General Meeting (EGM).

**(2) Appointment of Secretarial Auditor**

Appointment of M/s. VAK & Associates (FRN: P2025TN3226009) as the Secretarial Auditor of the Company for a period of five (5) consecutive financial years commencing from FY 2025-26 to FY 2029-30.

Details as required to be furnished under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 and Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as

**Annexure A.**

The meeting commenced at 03:00 PM (IST) and concluded at 04:20 PM (IST).

Kindly take the aforesaid information on record in compliance of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Thanking you,

Sincerely,

**For Sattva Engineering Construction Limited**

**Laxmikanth Tangudu**  
**Company Secretary and Compliance Officer**  
**ACS: 68439**

**ANNEXURE A**

**Details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

**APPOINTMENT OF STATUTORY AUDITOR**

S. NO	ITEMS FOR DISCLOSURE	DESCRIPTION
1.	Name of the Auditor	M/s. Raghavan and Muralidharan
2.	Reason for change viz. appointment, <del>reappointment, resignation, removal, death or otherwise</del>	M/s. Raghavan and Muralidharan (FRN: 007110S) Chartered Accountants has been appointed as Statutory Auditor of the Company to fill the casual vacancy caused due to the resignation of M/s. Ramanujam & Boovarahan.
3.	Date of appointment/ <del>reappointment/</del> <del>cessation (as applicable)</del> and term of appointment/re-appointment	At the Board Meeting held today i.e., December 11, 2025 subject to the approval of shareholders in the ensuing Extra-Ordinary General Meeting.
4.	Brief Profile (in case of appointment)	<p>Raghavan &amp; Muralidharan, established in 1995, is a Chennai-based audit and tax firm with branches in Pune and Coimbatore.</p> <p>With over 30 years of experience, the firm has grown beyond statutory audit and taxation to offer a wide range of professional services, supported by associates specialising in finance, law and information technology.</p> <p>The firm is peer-reviewed by the Institute of Chartered Accountants of India and serves a diverse clientele, including unlisted public and private companies and large non-corporate entities across sectors such as banking, nidhi, manufacturing, construction, retail, healthcare, insurance and IT.</p> <p>A strong team and effective use of technology ensure seamless and efficient service delivery.</p>
5.	Disclosure of relationships between directors (in case of appointment of a director)	None

**APPOINTMENT OF SECRETARIAL AUDITOR**

S. NO	ITEMS FOR DISCLOSURE	DESCRIPTION
1.	Name of the Auditor	VAK & Associates
2.	Reason for change viz. appointment, <del>reappointment, resignation, removal, death or otherwise</del>	Appointment
3.	Date of appointment/ <del>reappointment/</del> <del>cessation (as applicable)</del> and term of appointment/re-appointment	The Board of Directors of the Company at their Meeting held today i.e., December 11, 2025 have approved the appointment of M/s. VAK & Associates as the

*(formerly known-as Sattva Engineering Construction Private Limited)*

**(CIN: U45201TN2005PLC058383)**

		Secretarial Auditor of the Company from FY 2025-26 to FY 2029-30..
4.	Brief Profile (in case of appointment)	M/s. VAK & Associates, Company Secretaries (Firm Registration No. P2025TN3226009) is a Peer – Reviewed firm. Peer review certificate no. 7047/2025. The firm is providing various professional services in the field of Corporate Law, Capital Markets & Securities Laws, Foreign Investment & Exchange Control, NBFC, Intellectual Property Rights, Mergers & Acquisitions, Corporate Legal Compliance, Audit & Assurance, Due Diligence, and Obtaining Regulatory Approvals & Appearance, etc.
5.	Disclosure of relationships between directors (in case of appointment of a director)	None

**For Sattva Engineering Construction Limited**

**Laxmikanth Tangudu**  
**Company Secretary and Compliance Officer**  
**ACS: 68439**