



SATYA MicroCapital Ltd.

सर्वे भवन्तु सुखिनः

Date: July 18, 2022

To,
BSE Limited
1st Floor, P.J Towers
Dalal Street, Mumbai 40001

Scrip Code: 958258, 958955, 958878, 958911, 959792, 959791, 973009, 973235, 973283, 973295, 973301, 973383, 973717, 973893, 973946, 973964, 973971

Subject: Resignation of Mr. Saneesh Singh as the Nominee Director of the Company: Intimation pursuant to Regulation 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read Part B of Schedule III

Dear Sir/Madam,

As per Regulation 51(2) of the SEBI (LODR) Regulations, 2015 read with Part B of Schedule III, we wish to inform you that Dia Vikas Capital Pvt. Ltd [Shareholder of SATYA MicroCapital Limited ('Company')] vide its letter dated July 15, 2022, has withdrawn the nomination of Mr. Saneesh Singh (DIN-0225468) as their Nominee on the Board of the Company with effect from July 11, 2022. The notice for the same was received by the Company on July 15, 2022. Consequently, Mr. Saneesh Singh ceased to be on the Board of the Company w.e.f. July 11, 2022.

In the above backdrop, we tried filing the intimation on BSE listing centre on July 16, 2022, but there was some technical issue on the portal and therefore the intimation couldn't be uploaded.

Request you to acknowledge the above and oblige us.

For SATYA MicroCapital Limited



Choudhary Runveer Krishanan
Company Secretary & Chief Compliance Officer
Membership No.: F7437

Registered and Corporate Office

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