



SATYA MicroCapital Ltd.

सर्वे भवन्तु सुखिनः

Date: April 07, 2022

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

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

Subject: Intimation pursuant to Regulation 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part B to Schedule III

Dear Sir,

As per Regulation 51(2) of the SEBI (LODR) Regulations, 2015 read with Part B to Schedule III, we would like to inform you that the Board of Directors of the Company has at its Board Meeting held on Wednesday, April 06, 2022 approved the following organisational change:

1. Re-designation of Mr. Amit Jain (Head-Legal, Secretary & Compliance Officer) as Head Legal of the Company w.e.f. April 18, 2022 with continuation in service. Hence, effective April 18, 2022, Mr. Amit Jain shall cease to be the Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company.
2. Appointment of Mr. Choudhary Runveer Krishanan as Company Secretary & Chief Compliance (Key Managerial Personnel) Officer of the Company w.e.f. April 18, 2022.

You are requested to take above on records please.

For SATYA MicroCapital Limited

Amit Jain
Head-Legal, Secretary & Compliance Officer
Membership No.: F3923



Registered and Corporate Office

519, 5th Floor, DLF Prime Tower, Okhla Industrial Area, Phase - 1, New Delhi - 110020, India

E-mail : info@satyamicrocapital.com | Web : www.satyamicrocapital.com

CIN : U74899DL1995PLC068688 | Fax : (+91-11) 49724051 | Phone : (+91-11) 4972 4000