



SATYA MicroCapital Ltd.

सर्वे भवन्तु सुखिनः

Date: August 11, 2022

To

Manager

BSE Limited

1st Floor, P.J. Towers,

Dalal Street, Mumbai-400001

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

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 Mr. Mohan Chandanathil Pappachan (DIN: 02661757) was appointed as Independent Director of the Company on the Board of the Company w.e.f August 11, 2017 for a period of five years and as a result of that his tenure completed on August 10, 2022 as Independent Director of the Company and accordingly, he ceased to be on the Board of the Company in the Capacity of Independent Director.

You are requested to take above on records please.

For SATYA MicroCapital Limited

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

Registered & 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