



# SATYA MicroCapital Ltd.

सर्वे भवन्तु सुखिनः

Date: September 20, 2021

To,  
**BSE Limited**  
1<sup>st</sup> Floor, P.J Towers  
Dalal Street, Mumbai 40001

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

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

Dear Sir,

As per Regulation 51(2) of the SEBI (LODR) Regulations, 2015 read with Schedule III, we would like to inform you that the Board of Directors of the Company has at its Board Meeting held on Monday, September 20, 2021 approved the following:

1. Resignation of Mr. Sudhindra Kumar Sharma from the position of Chief Financial Officer w.e.f. 31/10/2021.
2. Appointment of Mrs. Vandita Kaul as Chief Financial Officer of the Company w.e.f. 01/11/2021.
3. Issuance of Rated, Subordinated, Unsecured, Dematerialised, Redeemable, Non-Convertible Debentures Aggregating Up to Rs. 100 Crores on a Private Placement basis to Vivriti Bond Fund through its Trustee Vistra (ITCL) India Limited.
4. Issuance of Rated, Subordinated, Unsecured, Dematerialised, Redeemable, Non-Convertible Debentures aggregating up to Rs.100 Crores on a private placement basis to Northern Arc.

You are requested to take above on records please.

For SATYA MicroCapital Limited  
For Satya MicroCapital Limited

  
(AMIT JAIN)  
M.No. F3923

Amit Jain Head-Legal, Company Secretary & Compliance Officer  
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  
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