



# SATYA MicroCapital Ltd.

सर्वे भवन्तु सुखिनः

Date: September 24, 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 Friday September 24, 2021 approved the appointment of Mrs. Deepali Pant Rajeev Joshi (DIN: 07139051) as an Additional Director (in the capacity of Independent Director) of the Company and took note of the resignation of Mr. Mukul Jaiswal (DIN: 02696656), Independent Director of the Company w.e.f. 21/09/2021.

You are requested to take above on records please.

For SATYA MicroCapital Limited

For Satya MicroCapital Limited

*Amit Jain*  
(AMIT JAIN)

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

M.No. F3923  
Secretary & Compliance Officer

Registered and Corporate Office

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