



# SATYA MicroCapital Ltd.

सर्वे भवन्तु सुखिनः

Date: August 04, 2022

To,  
The Bombay Stock Exchange  
P.J. Towers, Dalal Street  
Mumbai -400001

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

**Sub: Details of compliance officer and RTA of the company under Regulation 6(1) & 7(1) of SEBI(LODR) Regulations, 2015**

Dear Sir/Madam,

In reference to your e-mail dated August 03, 2022 for uploading the details of compliance officer and RTA of the company under Regulation 6(1) & 7(1) of SEBI(LODR) Regulations, 2015 for quarter ended March, 2022 and June, 2022 on BSE listing portal at below path:

Corporate Announcements > Debt/CP > Select scrip code > Details of compliance officer and RTA of the company.

The above-mentioned path allows us only to select current date i.e. August 04, 2022.

Please consider the information filed for the quarter ended March, 2022.

This is for your information and records.

For SATYA MicroCapital Limited



Choudhary Runveer Krishnan  
Company Secretary & Chief Compliance Officer  
Membership No.: F 7437

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



# SATYA MicroCapital Ltd.

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**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF SATYA MICROCAPITAL LIMITED ('COMPANY') HELD ON TUESDAY, 29<sup>TH</sup> DAY OF SEPTEMBER, 2020 AT 07:45 P.M AT 519 5<sup>TH</sup> FLOOR DLF PRIME TOWERS, OKHLA INDUSTRIAL AREA, PHASE-1 NEW DELHI-110020**

**APPOINTMENT OF MR. AMIT JAIN AS THE LEGAL HEAD, COMPANY SECRETARY & COMPLIANCE OFFICER OF THE COMPANY**

It was proposed to appoint Mr. Amit Jain, qualified Company Secretary (Membership No. FCS 3923) and law graduate from Delhi University, as Legal Head, Company Secretary & Compliance Officer of the Company considering his professional experience of 24 years in legal & secretarial fields and his association with eminent and listed organisations. Therefore, based on the recommendation of the Nomination & Remuneration Committee (NRC) for candidature of Mr. Amit Jain as Legal Head, Company Secretary & Compliance Officer of the Company, the Board discussed the matter and passed the following resolution:

**"RESOLVED THAT** pursuant to the provisions of Section 203 read with Rule 8 and Rule 8A of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and other applicable provision, if any, of the Companies Act, 2013, the consent of the Board be and is hereby accorded to the appointment of Mr. Amit Jain (Membership No. FCS 3923) holding the prescribed qualification under Section 2(24) of the Companies Act, 2013 read with Rule 2(1) of the Companies (Appointment and Qualification of Secretary) Rules, 1988, as Legal Head, Company Secretary & Compliance Officer of the Company with effect from 1<sup>st</sup> October 2020, to perform such duties which may be performed by a Company Secretary under the Companies Act, 2013 and any other duties assigned to him by the Board from time to time at an annual remuneration of Rs. 25,00,000 (Rupees Twenty Five Lakh only) and on such other terms & conditions as contained in the draft appointment letter, a copy whereof was placed on the table of the meeting.

**RESOLVED FUTRTHER THAT** in terms of definition of 'Key Managerial Personnel' provided under Section 2(51) of the Companies Act, 2013, Mr. Amit Jain (Membership No. FCS 3923) be and is hereby identified and termed as 'Key Managerial Personnel' in relation to the Company.

**RESOLVED FURTHER THAT** Mr. Vivek Tiwari, MD, CEO & CIO of the Company be and is hereby authorized to give intimation of appointment of Company Secretary & Key Managerial Personnel of the Company as aforesaid, to the Registrar of Companies, NCT Delhi & Haryana, pursuant to the applicable provisions of the Companies Act, 2013, and/ or any other statutory authority as may be required and further to do all such acts, deeds, things and matters as may be necessary to give effect to this resolution."

For SATYA MICROCAPITAL LIMITED

**Vivek Tiwari**

**Managing Director, CEO & CIO**

Registered & Corporate Office

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

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# Satya MicroCapital Ltd.

(Formerly known as TFC Finvest Limited)

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**EXTRACTS OF THE MINUTES OF DECLARATION OF RESULTS BY THE CHAIRMAN FOR THE CIRCULAR RESOLUTION NO-01/2017-18 PASSED BY THE BOARD OF DIRECTORS OF SATYA MICROCAPITAL LIMITED UNDER SECTION 175 OF THE COMPANIES ACT, 2013 ON TUESDAY, THE 16<sup>th</sup> DAY OF MAY, 2017**

**1. RESOLUTION FOR DEMATERIALISATION OF EQUITY SHARES OF THE COMPANY.**

“RESOLVED THAT the Company do seek admission of the Company’s securities in the Depository system of National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CDSL) to dematerialize the certificates of the shareholders of the Company who may wish to do so”.

“RESOLVED FURTHER THAT the Company appoints Link Intime India Private Limited as the Registrar & Transfer Agent (RTA) for the Depository upon such terms and conditions as may be approved”.

“RESOLVED FURTHER THAT Mr. Ankit Tiwari, Company Secretary and/or Mr. Vivek Tiwari, Managing Director of the company be and are hereby severally authorized to do all such acts and deeds as may be required and to sign all such papers and documents as may be necessary to implement the decision”.

Signature of authorized persons:

Sr. No.	Name of the Authorized Signatory	Designation	Specimen Signature
1.	Mr. Vivek Tiwari	Managing Director	
2.	Mr. Ankit Tiwari	Company Secretary	

Certified to be True Copy

For Satya MicroCapital Limited

Ankit Tiwari  
Company Secretary  
Company Secretary

**Registered & Corporate office**

**DPT 519 | DLF Prime Towers | Block-F | Okhla Phase-I | New Delhi 110020 | India**

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