

Date: September 06, 2024

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

Scrip Code: 958258, 958955, 958878, 958911, 973283*, 973235, 959792*, 973301, 973383, 973717, 973893, 973971, 974260, 974262, 974312, 974313, 975229, 975367, 975375, 975440, 975861, 975946

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,

Pursuant to Regulation 51(2) of the SEBI (LODR) Regulations, 2015 read with Part B to Schedule III, and other applicable provisions, if any, we would like to inform you that the Board of Directors of the Company has at its Board Meeting held on Thursday, September 05, 2024 approved the following:

1. As per RBI Guidelines RBI/2021-22/25 Ref.No.DoS.CO.ARG/SEC.01/08.91.001/2021-22 dated April 27, 2021 ("RBI Guidelines") and on the basis of the recommendation of the Audit Committee, the Board has approved the appointment of M/s Sharp and Tannan, FRN No. 109982W, as Statutory Auditors of the Company for a period of three (03) years commencing from financial year 2024-25 till financial year 2026-27(i.e., from the conclusion of 29th AGM upto the conclusion of 32nd AGM of the Company), subject to the approval of Shareholders of the Company in the ensuing 29th Annual General Meeting (AGM). The appointment is pursuant to expiry of the tenure of M/s S.N. Dhawan & Co., LLP at the ensuing AGM (w.e.f. conclusion of 29th AGM) as Statutory Auditors of the Company. The brief profile is given below:

M/s Sharp and Tannan is one of the leading Chartered Accountant firms in India. Sharp & Tannan has outreach to various offices with more than 500 employees, 22 Partners and a cross-border reach. The Firm has a combined pool of 475 man-years of professional experience with a deep knowledge of the local context, and multi-disciplinary understanding. The firm is into various services involving Audit & Assurances, Governance, Risk & Compliance, Consulting and Taxation. Further details of the firm can be viewed on <https://www.sharpandtannan.com/>.

2. Resignation of Mr. Taejun Shin, Nominee Director (Non-executive & Non independent) of the Company, (DIN:08056236) on September 05, 2024.

Registered & Corporate Office

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

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

3. Re-appointment of Mr. Naveen Surya (DIN: 00094514) as an Non-executive Independent Director of the Company for the second term from the expiry of last tenure (August 29, 2024) subject to the approval of the Shareholders in the 29th Annual General Meeting. The brief Profile of Mr. Naveen Surya is given below:

Mr. Naveen is a well-known personality in the nation's digital and retail payment systems as well as fintech. He holds a PG in Management with a specialization in finance. He now serves as the Chairman of the Fintech Convergence Council (FCC), which is the part of Internet and Mobile Association of India (IAMAI). He also served as the Chairman Emeritus of the Payments Council of India (PCI) for more than ten years. In addition to holding graduate degrees in both law and commerce, he is an Associate Member of the Company Secretaries Institute (ACS). Member of the Innovation Council of the National Payments Corporation of India (NPCI), Navin is also Advisor to Mitsui & Co. Ltd, Tokyo, Japan.

You are requested to take the information on records.

For **SATYA MicroCapital Limited**

Choudhary Runveer Krishanan
Company Secretary & Chief Compliance Officer

*Non-Convertible Debentures (NCDs) issued and listed under the scrip code 973283 (ISIN INE982X07150) and 959792 (ISIN INE982X07093) and were redeemed on June 28, 2024 & July 24, 2024, respectively, and are under the process of delisting with BSE.

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