



SATYA MicroCapital Ltd.

सर्वे भवन्तु सुखिनः

Date: August 13, 2025

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

Scrip Code: 958258*, 958955, 958878, 958911, 973301, 973383, 973717, 973893, 973971, 974260*, 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 due to personal reason, Mr. Naveen Surya (DIN-00094514) has resigned from the position of Non-Executive- Independent Director of the Company.

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 958258 (ISIN INE982X07267), 974260 (ISIN -INE982X07317 and 974313 (ISIN -INE982X07341) were redeemed on December 31, 2024, March 20, 2025 and March 20, 2025 respectively and are under the process of delisting with BSE

Corporate Office : SATYA Tower, Plot No 7A, Sector 125, Noida, Uttar Pradesh-201301

Registered Office : 519, 5th Floor, DLF Prime Tower, Block- F, Okhla Phase-1, New Delhi-110020

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