



SATYA MicroCapital Ltd.

सर्वे भवन्तु सुखिनः

Date: April 01, 2026

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

Scrip Code: 958258*, 958955, 958878, 958911, 973301, 973383, 973717*, 973893*, 973971, 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 pre-existing professional commitments, Ms. Kshama Fernandes (DIN-02539429) has resigned from the position of Independent Director of the Company with effect from April 01, 2026.

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), 974313 (ISIN -INE982X07341), 973717 (ISIN INE982X07218), 975367 (ISIN INE982X07416), 975946 (INE982X07440), 975440 (INE982X07424) and 973893 (ISIN INE982X07234) were redeemed on December 31, 2024, March 20, 2025, January 14, 2026, February 02, 2026, February 20, 2026, February 25, 2026, and March 30, 2026 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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