



SATYA MicroCapital Ltd.

सर्वे भवन्तु सुखिनः

Date: April 02, 2026

To,

BSE Limited

1st Floor, P.J Towers

Dalal Street, Mumbai 40001

Scrip Code: 958955, 958878, 958911, 973301, 973383, 973893*, 973971, 975229, 975375, 975861

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 approved the following resolution passed by circulation on Thursday, April 02, 2026:

1. Appointment of Mr. Rakesh Sachdeva (DIN: 00333715) as a Non-Executive- Independent Director of the Company, not being liable to retire by rotation, for a term of five (5) consecutive years w.e.f. April 02, 2026, subject to requisite approval of members, if applicable, of the Company. The brief Profile of Mr. Rakesh Sachdeva is given below:

Mr. Rakesh Sachdeva, a Chartered Accountant based in Delhi and a graduate of Shri Ram College of Commerce, University of Delhi, brings with him 44 years of extensive experience in Finance Management, Business Operations, Project Management, Strategic Alliances, and Human Resources. Over the course of his career, he has held senior executive and board-level positions across leading organizations, with a particular focus on the NBFC sector where he has been instrumental in driving growth, ensuring regulatory compliance, and shaping strategic direction. Notably, he played a pivotal role in scaling Satin Creditcare Network Limited from INR 150 crore to INR 11,000 crore AUM, expanding its presence to 24 states with over 10,500 employees. He also has a strong background in strategic alliances, investor relations, and in establishing subsidiaries in Housing and MSME finance.

You are requested to take the information on records.

For SATYA MicroCapital Limited

Choudhary Runveer Krishanan
Company Secretary & Chief Compliance Officer
M. No. F7437

**Non-Convertible Debentures (NCDs) issued and listed under the scrip code 973893 (ISIN INE982X07234) was redeemed on 30-03-2026 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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