



SATYA MicroCapital Ltd.

सर्वे भवन्तु सुखिनः

Date: September 24, 2026

To
BSE LIMITED,
1st Floor, P.J Towers,
Dalal Street, Mumbai 400001

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

Subject: Disclosure under Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 51 and Part B of Schedule III of the SEBI Listing Regulations, 2015, this is to inform that Dr. Deepali Pant Joshi (DIN: 07139051) has completed her five-year term as a Non-Executive Independent Director on the Board of the Company. Consequently, she ceased to hold office as a Non-Executive Independent Director with effect from the close of business hours on September 23, 2026.

The information as required pursuant to SEBI Master Circular No. HO/49/14/14(7)2025-CFDPD2/I/3762/2026 dated January 30, 2026, is enclosed herewith as **Annexure A**.

Request you to kindly take the same on record.

Thanking You.

Yours faithfully,

For SATYA MicroCapital Limited

CHOUDHARY
RUNVEER
KRISHANAN

Digitally signed by
CHOUDHARY RUNVEER
KRISHANAN
Date: 2026.09.24 16:31:26
+05'30'

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

Encl.: As above

**Non-Convertible Debentures (NCDs) issued and listed under the scrip code 973971 (ISIN INE982X07283), 958878 (ISIN INE982X08034) and 958911 (ISIN INE982X08042) were redeemed on May 29, 2026, July 08, 2026 and July 08, 2026 respectively, 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

E-Mail : info@satyamicrocapital.com | Website : www.satyamicrocapital.com

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



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Annexure A

Sl. No.	Particulars	Description
1.	Name and Designation	Dr. Deepali Pant Joshi (DIN 07139051) (Non-Executive Independent Director)
2.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Cessation of Dr. Deepali Pant Joshi from the position of Non-Executive Independent Director of the Company consequent to the completion of tenure.
2.	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/reappointment	September 23, 2026
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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