



SATYA MicroCapital Ltd.

सर्वे भवन्तु सुखिनः

Date: September 30, 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 you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at its Meeting held on Tuesday, September 29, 2026, has considered the followings:

1. Appointment of Mr. Prem Singh Hooda (DIN: 01317215) as an Additional Director (Non-Executive, Independent Director) in the Company, with effect from September 29, 2026.
2. Resignation of Ms. Surekha Marandi (DIN 06952573) as Non-Executive Independent Director of the Company effective from close of business as on September 30, 2026, due to personal reasons.

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: 2026.09.30 15:24:30 +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



SATYA MicroCapital Ltd.

सर्वे भवन्तु सुखिनः

"Annexure A"

1. Appointment of Mr. Prem Singh Hooda (DIN 01317215) as an Additional Director (Non-Executive, Independent Director)

Sl. No.	Particulars	Description
1.	Name and Designation	Mr. Prem Singh Hooda, Additonal Director (Non-Executive Independent)
2.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment/ reappointment/cessation as applicable & term of appointment/ reappointment	Date of Appointment: September 29, 2026 Terms of Appointment: For a period of five years from the date of appointment subject to the shareholders apporval.
4.	Brief profile (in case of appointment)	Mr. Prem Singh Hooda is the Chairman and Non-Executive Independent Director of Sugmya Finance Private Limited. He is an experienced banking and financial services professional with extensive expertise in commercial banking, microfinance, cooperative banking, and non-banking financial services. He has held several leadership positions during his distinguished career, including Managing Director of Prayatna Microfinance Limited, Deputy Managing Director of Cashpor Micro Credit, Managing Director & Chief Executive Officer of Uttarakhand State Co-operative Bank, Dehradun (on deputation from Oriental Bank of Commerce), Managing Director & CEO of Uttarakhand Microfinance Bank, and CEO of Uttarakhand Social Venture Capital Company (UPASaC). Through these roles, he has made significant contributions to financial inclusion, microfinance development, and the strengthening of banking institutions. Mr. Hooda holds over three decades of rich experience in the banking and financial services sector and is recognized for his leadership, strategic vision, operational excellence, and institution-building capabilities. He holds an M.Sc. (Agriculture) in Plant Breeding & Genetics and a B.Sc. (Hons.) in Agriculture. He is also a Certified Associate of the Indian Institute of Bankers (CAIIB) and holds a Post Graduate Diploma in Banking Management (PGDBM).
5.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Prem Singh Hooda is not related to any Director of the Company.

2. Resignation of Ms. Surekha Marandi (DIN 06952573) as Non-Executive, Independent Director of the Company

Sl. No.	Particulars	Description
1.	Name and Designation	Ms. Surekha Marandi, Non-Executive, Independent Director
2.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Resignation due to personal reasons
3.	Date of appointment/ reappointment/cessation as applicable & term of appointment/ reappointment	Date of Cessation: Resignation effective from close of business as on September 30, 2026.
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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