



SATIA
INDUSTRIES
LIMITED

An ISO 9001, 14001 &
OHSAS 18001 company

Manufacturer of Quality
Writing, Printing & Speciality
Paper with ECO MARK



CIN L21012PB1980PLC004329

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| The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 | The Manager Listing Department, National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block Bandra Kurla Complex, Bandra (E) Mumbai - 400 051 |
| Scrip Code: 539201 | Symbol: SATIA |

CS/SIL

Dated 24.12.2022

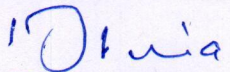
SUB: - OUTCOME OF BOARD MEETING

This is in continuation of our earlier letter dated 23.12.2022 regarding outcome of Board Meeting held on 23.12.2022 relating appointment of Sh Ajay Kumar Vyas, Din No 07553649 as Non-Executive Additional Independent Director for Term of Five Years from 23rd December, 2022 subject to approval of shareholders. The revised additional details pursuant to Regulation 30 and other relevant provisions of the SEBI Listing Regulations is enclosed as **Annexure-. A**

You are requested to kindly take note of the same.

Thanking You,

Your faithfully,
For Satia Industries Ltd


(Rakesh Kumar Dhuria)
Company Secretary



ANNEXURE -A

Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Appointment of Sh Ajay Kumar Vyas (DIN: 07553649) as Non Executive Additional Independent Director of the Company for period of five years.

| Sr. No | Particulars | Remarks |
|--------|---|---|
| 1 | Reason for change viz. appointment, resignation, removal, death or otherwise; | Appointment |
| 2 | Date of appointment/cessation (as applicable) & term of appointment; | 23.12.2022 |
| 3 | Brief Profile (in case of appointment) | Name: Ajay Kumar Vyas Date of Birth: 15.08.1962 Education Qualification: BE, MBA Executive Director: UCO Bank from 2019 to 2022 Filed GM-Central Bank of India from 2015-20019 Other senior positions in Central Bank of India (2011-2015) On the Board of Director of the following bodies: 1 Central Ware House Corporation New Delhi (2017-2018) 2 Central Madya Pradesh Gramin Bank, MP (2015-2019) 3 Central for Entrepreneurship Development MP |



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|----|---|---|
| 4 | Disclosure of relationship between directors. (in case of appointment of Director) | Sh Ajay Vyas is not related to any Director of the Company. |
| 1. | Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/ 2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively. | Sh Ajay Vyas is not debarred from holding office of Director by virtue of SEBI order or any other such authority. |

