



**SATIA**  
INDUSTRIES  
LIMITED

An ISO 9001, 14001 & 45001 company  
CIN : L21012PB1980PLC004329

Manufacturer of Quality  
Writing, Printing & Speciality  
Paper with ECO MARK  
GST IN : 03AACCS7233A1ZZ  
www.satiagroup.com

IS 1848



SIL/CS

Date: 30.09.2025

The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001 Scrip Code: 539201	The Manager, Listing Department, National Stock Exchange of India Ltd, Exchange Plaza, Plot No. C/1, G- Block, Bandra Kurla Complex, Bandra (East), Mumbai-400051 Symbol: SATIA
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**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Completion of tenure of independent Directors**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that Shri Inder Dev Singh (DIN:00825892) has completed his second term as independent Directors of the Company on 30.09.2025 and consequently, he is not Members of the Board of Directors the Company with effect from 01.10.2025.

The Board of Directors and Management of the Company place on record their sincere appreciation for the contributions made by Shri Inder Dev Singh during his association with the Company as Directors.

Please take the above on record.

Thanking You,

Yours Faithfully,

For Satia Industries Limited

RAKESH  
KUMAR  
DHURIA  
Digitally signed  
by RAKESH  
KUMAR DHURIA  
Date: 2025.10.01  
12:04:26 +05'30'

(Rakesh Kumar Dhuria)

Company Secretary & Compliance Officer