



Date: 28/09/2024

To,
The Listing Compliance Department
National Stock Exchange of India Limited,
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex Bandra (E)
Mumbai - 400051.

NSE Symbol: SATECH

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Intimation of Change in Director

Pursuant to the requirements of Regulation 30 of the Securities Exchange Board of India (Listing obligation and Disclosure Requirements) Regulations, 2015, we would like to inform that Mr. Ritesh Sharma (DIN: 02676486) has resigned from the office of Directorship with effect from 1st October 2024 that he was holding as a Non-executive Director of the Company by handing over a resignation letter dated 25th September 2024.

The details required in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the SEBI Listing Regulations and SEBI Circulars issued in this regard, are given in Annexure – I. The letter of resignation received from Mr. Ritesh Sharma is enclosed herewith as Annexure – II.

We request to take the above information on your records.

**Thanking You,
For and on behalf of
SA Tech Software India Limited
(Formerly known as SA Tech Software India Private Limited)**

**Arnika Choudhary
Company Secretary
A70217**

**S A TECH SOFTWARE INDIA LIMITED
(Formerly known as S A TECH SOFTWARE INDIA PRIVATE LIMITED)**

CIN: U72900PN2012FLC145261

| Reg Off: Off No. D-6030, 6th Floor Solitaire Bus Hub, Viman Nagar, Pune 411014 MH India |

| Contact: 9922154599 | email: info@satincorp.com | website: www.satincorp.com |



Annexure I

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015:

S No.	Particulars	Description
1	Reason for Change	Personal Commitments
2	Date of cessation	1 st October 2024
3	Brief Profile (in case of appointment of a director)	Not applicable
4	Disclosure of relationships between directors (in case of appointment of director)	Not applicable

S A TECH SOFTWARE INDIA LIMITED
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Date: 25/09/2024

To,
The Board of Directors
SA Tech Software India Limited
Pune

Subject: Resignation from office of Directorship

Dear Sir/Madam,

I, the undersigned Non-Executive Director of SA Tech Software India Ltd, hereby resign from my office of Directorship due to my personal commitments with effect from 1st October 2024.

With effect from the date of my resignation, I shall not be involved in the management, decision-making and governance of the Company and my role and responsibilities shall cease to be in effect. Further, I shall be privy to all further actions carried out by the company and will not bear any responsibility for the foregoing activities and matters carried out by the board.

I take this opportunity to thank all the Board of Directors of the Company for allowing me to associate with the Company as a director and support me during my tenure to perform my duties. I wish the Company and all the Directors a good future.

Thanks, and Regards
Ritesh Ramavtar Sharma
(DIN: 02676486)



Place: Pune

Accepted
Rishi