



Date: 25/09/2024

**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

Subject: Intimation of the Meeting of the Board of Directors of SA TECH SOFTWARE INDIA LIMITED (formerly known as SA TECH SOFTWARE INDIA PRIVATE LIMITED (10th Meeting for FY 2024-25) pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that meeting of the Board of Directors of the Company shall be convened on Saturday, the 28th day of September 2024 at the registered office of the Company, inter alia:

1. To invest surplus funds of the Company as Inter Corporate Deposit with Duddu Fin-Lease Limited
2. To appoint Mr. Shyam Sharma as Non- Executive Director (DIN: 09434393) with effect from 1st October 2024
3. To take note of the resignation of Mr. Ritesh Sharma (DIN: 02676486) from the position of Non-Executive Director with effect from 1st October 2024
4. To consider any other matter with the permission of the Chairman.

This is for your kind information and record and in compliance with the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**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

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