



SATIA
INDUSTRIES
LIMITED

Manufacturer of Quality IS 1848

Writing, Printing & Speciality

Paper with ECO MARK



CS/SIL

Dated 13.08.2021

CIN L21012PB1980PLC004329

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, Bandra (E) Mumbai - 400 051
Scrip Code: 539201	Symbol : SATIA

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir,

The Board of Directors in their meeting held on 13.08.2021 has approved the appointment of Sh Rachit Nagpal, DGM (Account & Finance) as Chief Financial Officer and Key Managerial Personal (KMP)

a	Reason for change Viz. appointment, resignation, removal, death or otherwise	Appointment of Sh Rachit Nagpal,DGM (Account & Finance) as Chief Financial Officer and Key Managerial Personal (KMP) of the Company
b	Date of appointment /cessation (as applicable) & term of appointment	Date of appointment 13.08.2021
C	Brief Profile (in case of appointment)	1: Sh Rachit Nagpal,GM (Account& Finance). 2: Date of birth: 20.09.1989 3: Qualification: Chartered Accountant having experience of Accounts and Finance.
d	Disclosure of relationship between directors(in case of appointment of a Director)	N.A

Thanking You,

Yours faithfully,

For Satia Industries Ltd

(Rakesh Kumar Dhuria)

Company Secretary