



**SATIA**  
INDUSTRIES  
LIMITED

An ISO 9001, 14001 &  
OHSAS 18001 company  
CIN : L21012PB1980PLC004329

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Dated 12/08/2025

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 (E) Symbol: SATIA
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**SUB: Reconstitution of Audit and Remuneration Committees - Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015**

Dear Sirs,

In terms of Regulation 30 read with Schedule III and other applicable provisions of the SEBI (LODR) Regulations, 2015, we hereby inform you that due to the retirement of Sh I D Singh (DIN No. 00825892 ) w.e.f 01.10.2025, the Board of Directors at their meeting held on 11.08.2025 has reconstituted the Audit and Remuneration Committees w.e.f 11.08.2025 as below:-

**Audit Committee: -**

- |                         |                                  |
|-------------------------|----------------------------------|
| 1 . Sh. Ajay Vyas:      | Chairman (Independent Director)  |
| 2 Sh. R.K.Bhandari      | Member (Joint Managing Director) |
| 3 Sh. Ashok Kumar Gupta | Member (Independent Director)    |

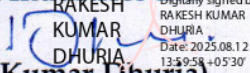
**Remuneration Committee: -**

- |                           |                                 |
|---------------------------|---------------------------------|
| 1 Sh. Ashok Kumar Gupta   | Chairman (Independent Director) |
| 2 Mrs. Priti Lal Shivhare | Member (Independent Director)   |
| 3 Sh. Rajeev Kumar        | Member (Independent Director)   |

Thanking You,

Yours faithfully,

For Satia Industries Ltd

  
(Rakesh Kumar Dhuria)

Company Secretary

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