

Ref.: SGEL/SE/2025-26/41

December 22, 2025

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai – 400001

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra Kurla
Complex Bandra (E), Mumbai – 400 051

Scrip Code: 544526

Symbol: SAATVIKGL

Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Company Secretary & Compliance Officer

Dear Sir(s)/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform you that Mr. Bhagya Hasija, has tendered his resignation vide letter dated December 22, 2025 from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company to explore the professional opportunities outside the Saatvik Group. Mr. Hasija will be relieved from his position from the close of business hours on February 06, 2026. A copy of his resignation letter is attached herewith.

The relevant details of Mr. Bhagya Hasija as required under the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 are attached as **Annexure-A**.

The above information is also being available on the website of the Company <https://saatvikgroup.com/>

You are requested to kindly take the above information on your record.

Thanking you,

For Saatvik Green Energy Limited
(Formerly known as Saatvik Green Energy Private Limited)

Abani Kant Jha
Chief Financial Officer

Encl.: a/a

Saatvik Green Energy Limited
(Formerly known as Saatvik Green Energy Private Limited)
(a Saatvik Group Company)

Corporate Office: Tower A, IFFCO Complex, Plot No. 3, Institutional Area, Sector 32, Gurugram, Haryana- 122001,
Tel.: 1800-547-1151 | W.: www.saatvikgroup.com | E.: info@saatvikgroup.com | CIN: L40106HR2015PLC075578

Registered Office: Village Dubli, V.P.O. Bihta, Tehsil Ambala, Haryana- 133101, India

Annexure A

S. No.	Particulars	Details
1.	Reason for change viz. resignation, appointment, re appointment, removal, death or otherwise	Resignation of Mr. Bhagya Hasija as Company Secretary & Compliance Officer, a Key Managerial Personnel of the Company.
2.	Date of appointment/ re appointment/ cessation (as applicable) & term of appointment/ re appointment	Date of Resignation – December 22, 2025. Date of relieving- With effect from the close of business hours on February 06, 2026.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Saatvik Green Energy Limited

(formerly known as Saatvik Green Energy Private Limited)
 (a Saatvik Group Company)

Corporate Office: Tower A, IFFCO Complex, Plot No. 3, Institutional Area, Sector 32, Gurugram, Haryana- 122001,
 Tel.: 1800-547-1151 | W.: www.saatvikgroup.com | E.: info@saatvikgroup.com | CIN: L40106HR2015PLC075578

Registered Office: Village Dubli, V.P.O. Bihta, Tehsil Ambala, Haryana- 133101, India

December 22, 2025

**The Board of Directors
Saatvik Green Energy Limited
Village Dubli, V.P.O. Bihta,
Tehsil Ambala, Haryana- 133101**

Sub.: Resignation from the position of Company Secretary & Compliance Officer

Dear Sir(s),

I hereby tender my resignation from the position of Company Secretary & Compliance Officer of Saatvik Green Energy Limited (“the Company”), with the intention of exploring professional opportunities outside the Saatvik Group that are aligned with my long-term professional objectives.

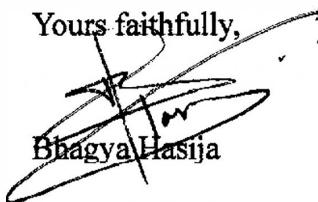
I take this opportunity to express my sincere gratitude to the Board of Directors for reposing trust and confidence in me and for their continuous support and cooperation during my tenure with the Company. The knowledge and experience gained while working with the Company and managing diverse and challenging situations over the past year have been truly invaluable to my professional growth.

I extend my best wishes to all my colleagues and to the Company for continued success in the years to come.

You are requested to kindly accept my resignation and relieve me from the responsibilities of Company Secretary & Compliance Officer with effect from the close of business hours on February 06, 2026. You are also requested to ensure submission of requisite intimations to the Stock Exchanges in compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and filing of the necessary e-forms with the Registrar of Companies.

Thanking you,

Yours faithfully,



Bhagya Hasija