

CIN No. : L51102MP1984PLC002664

# Satya Shyam Trading Limited

Regd. Office :

110, Siyaganj, Indore - 452 007

Phone : (0731) 2533410, 2533602

Fax : (0731) 4045892

Email : shyamsaty@rediffmail.com  
vkd39@yahoo.co.in

Website: www. satyashyam.com

Ref. No. SST/ : .....

Dated : .....

Date: 30<sup>th</sup> September, 2023

To,  
Metropolitan Stock Exchange of India Limited  
Listing Division,  
4<sup>th</sup> Floor, Vibgyor tower,  
Opposite Trident Hotel,  
Bandra-Kurla Complex,  
Mumbai, India- PIN: 400098

**REF: SCRIP ID/SYMBOL: SATYASHYAM, ISIN: INE333X01019**

**SUBJECT:** Outcome of the Annual General Meeting held on Saturday, 30<sup>th</sup> September, 2023 wrt Intimation of appointment of **Ms. Vandana Bansal (DIN: 07898420)** and **Mr. Kanhaiya Sharma (DIN: 08567714)** as an **Independent Director** on the Board

**REFERENCE:** Regulation 30 read with Schedule III of the Securities and Exchange Board of India ("SEBI") (Listing Obligations And Disclosure Requirements) Regulations, 2015 ("LODR") and SEBI Circular CIR/CFD/CMD [4/20-15 dated September 09, 2015

Dear Sir / Madam,

With reference to the captioned subject matter and pursuant to Regulation 30 of the Listing Regulations read with Para A of Part A of Schedule III of the said regulations, we are delighted to inform you that the members in the 39<sup>th</sup> Annual General Meeting of the Company held on Saturday, 30<sup>th</sup> September, 2023 approved the following :

- i. Appointment of **Ms. Vandana Bansal (DIN: 07898420)** as an **Independent Director**, not liable to retire by rotation, to hold office for a term of five consecutive years i.e., from 1st November, 2022 upto 31<sup>st</sup> October, 2027 as per the provisions of

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Section 149, 150 and 152, Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 read with relevant applicable rules. The detailed profile of Ms. Vandana Bansal is given in **Annexure 1**.

- ii. Appointment Of **Mr. Kanhaiya Sharma (DIN: 08567714) as an Independent Director**, not liable to retire by rotation, to hold office for a term of five consecutive years i.e., from 1st November, 2022 upto 31<sup>st</sup> October, 2027 as per the provisions of Section 149, 150 and 152, Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 read with relevant applicable rules. The detailed profile of Ms. Vandana Bansal is given in **Annexure 2**.

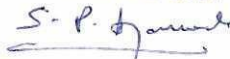
Kindly take the above on your record.

Thanking You.

For and on behalf of the Board

**SATYA SHYAM TRADING LIMITED**

For SATYA SHYAM TRADING LTD.



Managing Director

**SHIV PRASAD AGARWALA**

**MANAGING DIRECTOR**

**DIN - 00545387**

Ref. No. SST/ : .....

Dated : .....

## Annexure – 1

Name of Director	Ms. Vandana Bansal
Reason for Change	Appointment
DIN	07898420
Date of Birth	21/07/1969
Age	54 Years
Nationality	Indian
Occupation	Professional
Date of first Appointment by the Board	15/06/2017
Designation	Independent Director
Terms and Conditions of Appointment	Independent Director on the Board for a term of five consecutive years i.e., from 1st November, 2022 upto 31st October, 2027
Qualifications	Graduate
Nature of Expertise in Specific Functional Ares	Ms. Vandana Bansal has vast experience in Tea Industry. She has been associated with the Company since 2017. she has also been connected with so many companies on executive or non-executive basis within Tea Industry
Number of Shares held in the Company	Nil
List of Directorship held in other Companies*	Rohivand International Private Limited
Chairman / Member in the Committees of the Companies in which he / she is Director	Nil
Relationship between Directors inter-se	None
No. of Board Meetings attended during FY 2022-23	3 Board meetings
Remuneration sought to be Paid	Nil
Remuneration Last Paid	Nil

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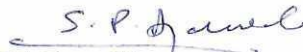
Ref. No. SST/Annexure-2

Dated : .....

Name of Director	Mr. Kanhaiya Sharma
Reason for Change	Appointment
DIN	08567714
Date of Birth	11/08/1985
Age	38 Years
Nationality	Indian
Occupation	Professional
Date of first Appointment by the Board	30/05/2019
Designation	Independent Director
Terms and Conditions of Appointment	Independent Director on the Board for a term of five consecutive years i.e., from 1st November, 2022 upto 31st October, 2027
Qualifications	Graduate
Nature of Expertise in Specific Functional Ares	Mr. Kanhaiya Sharma has vast experience in Tea Industry. He has been associated with the Company since 2019. he has also been connected with so many companies on executive or non-executive basis within Tea Industry
Number of Shares held in the Company	Nil
List of Directorship held in other Companies*	Nil
Chairman / Member in the Committees of the Companies in which he / she is Director	Nil
Relationship between Directors inter-se	NA
No. of Board Meetings attended during FY 2022-23	4 Board meetings
Remuneration sought to be Paid	Nil
Remuneration Last Paid	4,48,750

For and on behalf of the Board  
SATYA SHYAM TRADING LIMITED

For SATYA SHYAM TRADING LTD.

  
Managing Director

SHIV PRASAD AGARWALA  
MANAGING DIRECTOR  
DIN - 00545387