

CIN NO.-U51102MP1984PLC002664

CIN No. : U51102MP1984PLC002664

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 :

08th April, 2022

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

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

Sub: Intimation of Appointment of Company Secretary and Compliance Officer of the Company pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

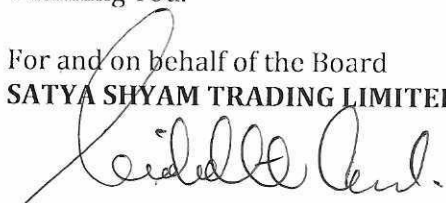
Dear Sir/ Madam,

With reference to the captioned subject matter and pursuant to Regulation 30 (6) of the Listing Regulations read with Para A of Part A of Schedule III of the said regulations, we are delighted to inform that on recommendation of Nomination & Remuneration committee, the Board of Directors of the Company in its meeting held today i.e. on Friday, 08th April, 2022 has appointed **Ms. Prachi Rathi, as Company Secretary and Compliance Officer of the Company with effect from 08th April, 2022.** As per the provisions of Section 203 of the Companies Act, 2013 read with relevant applicable Rules, Ms. Prachi Rathi will be the Whole Time Key Managerial Personnel of the Company.

The detailed profile of Ms. Prachi Rathi as per requirement of Regulation 30 of Listing Regulations read with SEBI circular *CIR/CFD/CMD/4/2015* dated 09th September, 2015 the information is given in annexure 1.

Kindly take the above on your record.
Thanking You.

For and on behalf of the Board
SATYA SHYAM TRADING LIMITED


SIDDHARTH BANSAL
(DIRECTOR)
DIN- 00545355

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Annexure I

Dated :

Name	Ms. Prachi Rathi
Designation	Company Secretary and Compliance Officer
Date of appointment	08 th April, 2022
Reason for change	She is appointed as Company Secretary and Compliance Officer of the Company to fill the vacancy caused by the resignation of the previous Company Secretary.
Brief Profile	Satya Shyam Trading Limited has appointed Ms. Prachi Rathi as the Company Secretary and Compliance Officer of the Company. Ms. Prachi Rathi is a Company Secretary from Institute of Company Secretaries of India (ICSI) (ICSI Memb. No. : A68455) Ms. Prachi Rathi is a Post Graduate from Vikram University, Ujjain.
Disclosure of relationships between Directors (in case of appointment as a Director)	NA

For and on behalf of the Board
SATYA SHYAM TRADING LIMITED



SIDDHARTH BANSAL
(DIRECTOR)
DIN- 00545355