

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 :

31st July, 2023

**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

SUBJECT: OUTCOME OF THE BOARD MEETING HELD ON MONDAY ON 31ST JULY, 2023.

REFERENCE: REGULATION 30 READ WITH SCHEDULE III OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (SEBI LODR REGULATIONS) READ WITH SEBI CIRCULAR CIR/CFD/CMD/4/2015 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 that on recommendation of Audit committee, the Board of Directors of the Company in its meeting held today i.e. on Monday, 31st July, 2023 approved the following :

1. Appointment of **M/s Rakesh Saha & Company, Company Secretaries (Membership No: 34681 and Certificate of Practise No: 14701) as Secretarial Auditor of the Company** for the FY 2022-23 with effect from 31st July, 2023 as per the provisions of Section 204 of the Companies Act, 2013 read with relevant applicable rules. The detailed profile of M/s Rakesh Saha & Company, Company

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Secretaries as per the requirement of Regulation 30 of Listing Regulations read with SEBI circular CIR/CFD/CMD/4/2015 dated 09th September, 2015 is given in **Annexure 1.**

2. Appointment of **M/s Pallavi Jain & Company, Chartered Accountants, as Internal Auditor of the Company** for the FY 2023-24 with effect from 31st July, 2023 pursuant to Section 138 and other applicable provisions of the Companies Act, 2013. The detailed profile of M/s. Pallavi Jain & Company, Chartered Accountants 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

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Dated :

Annexure 1

Name	M/s Rakesh Saha & Company
Address of the Firm	224 Chetak Chamber, 13-14, R.N.T. Marg, Indore, MP 452001
E-Mail	rakeshsaha22@gmail.com
Designation	Secretarial Auditor
Date of appointment	31 st July, 2023
Term of appointment	2022-23
Reason of appointment	In accordance with the provisions of Section 204 of Companies Act, 2013, the Company has appointed Secretarial Auditor for conducting the Secretarial Audit of the Company for Financial Year 2022-23.
Brief Profile	The firm is providing various professional services in the field of Corporate legal Compliance, Secretarial Audit, Corporate Governance Audit, Corporate Litigation, Corporate Restructuring, Obtaining Regulatory Approvals, Incorporation of Limited Companies and LLP etc.
Disclosure of relationships between Directors	NA

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

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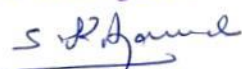
Ref. No. SST/ :

Dated :

Annexure 2

Name	M/s. Pallavi Jain & Company
Designation	Internal Auditor
Date of appointment	31 st July, 2023
Term of appointment	2023-24
Reason of appointment	In accordance with the provisions of Section 138 of Companies Act, 2013, the Company has appointed Internal Auditor for conducting the Internal Audit of the Company for the FY 2023-24.
Brief Profile	Pallavi Jain & Company is a firm of experienced Chartered Accountants providing specialized services in the area of Audit & Assurance, direct and Indirect Tax, Business Advisory, Accounting and Regulatory compliances providing Specialized Quality Services as per client's needs.
Disclosure of relationships between Directors	NA

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