

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 : .....

06<sup>th</sup> August, 2025

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 EXTRA ORDINARY GENERAL MEETING HELD ON  
WEDNESDAY ON 06<sup>TH</sup> AUGUST, 2025.**

**REFERENCE: REGULATION 30 READ WITH SCHEDULE III OF THE SEBI (LISTING  
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (SEBI LODR  
REGULATIONS) READ WITH SEBI CIRCULAR SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 DATED  
JULY 13, 2023**

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 the members in the Extra Ordinary General Meeting of the company held on Wednesday, 06<sup>th</sup> August, 2025 and based on the recommendations of Board of Directors & Nomination and Remuneration Committee, approved the following :

1. Re-Appointment of **Mr. Shiv Prasad Agarwala (DIN: 00545387) as a Chairman & Managing Director** of the Company for a period of three years w.e.f. 06.08.2025 to 05.08.2028 as per the provisions of Section 196, 197, 198 and 203 of the Companies Act, 2013 read with Schedule V and

all other applicable rules, if any. The detailed profile of Mr. Shiv Prasad Agarwala is given in **Annexure 1**.

2. Re -Appointment of **Mr. Ashok Kumar Bansal (DIN: 00545265) as a Whole Time Director** of the Company for a period of three years w.e.f. 06.08.2025 to 05.08.2028 as per the provisions of Section 196, 197, 198 and 203 of the Companies Act, 2013 read with Schedule V and all other applicable rules, if any. The detailed profile of Mr. Ashok Kumar 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**

**SHIV PRASAD AGARWALA**

**DIRECTOR**

**DIN- 00545387**

**Annexure 1**

<b>Particulars</b>	<b>Shiv Prasad Agarwala (DIN: 00545387)</b>
Reason for change viz. appointment, <del>resignation, removal, death or otherwise;</del>	To re-appoint Managing Director after the expiration of his previous term.
Date and terms of appointment	For a period of 3 years effective from 06.08.2025 to 05.08.2028
Brief profile (in case of appointment)	Mr. Shiv Prasad Agarwala has vast experience in Tea Industry. He has been associated with the Company since 1988. He has also been connected with so many companies on executive or non-executive basis within Tea Industry
Disclosure of relationships between directors (in case of appointment of a Director)	He is related to Mr. Raj Bansal, Mr. Binod Kumar Bansal, Mr. Ashok Kumar Bansal and Mr. Siddharth Bansal. He is also related to all promoters of the Company.
Person shall not be debarred from holding the office of Director pursuant to any SEBI order	Not Applicable
No. of shares held in the Company	10,112

For and on behalf of the Board  
**SATYA SHYAM TRADING LIMITED**

**SHIV PRASAD AGARWALA**  
**DIRECTOR**  
**DIN- 00545387**

Annexure 2

Particulars	Ashok Kumar Bansal (DIN: 00545265)
Reason for change viz. appointment, <del>resignation, removal, death or otherwise;</del>	To re-appoint Whole-Time Director after the expiration of his previous term.
Date and terms of appointment	For a period of 3 years effective from 06.08.2025 to 05.08.2028
Brief profile (in case of appointment)	Mr. Ashok Kumar Bansal has vast experience in Tea Industry. He has been associated with the Company since 2000. He has also been connected with so many companies on executive or non-Executive basis within Tea Industry
Disclosure of relationships between directors (in case of appointment of a Director)	He is related to Mr. Shiv Prasad Agarwala, Mr. Binod Kumar Bansal, Mr. Raj Bansal and Mr. Siddharth Bansal. He is also related to all promoters of the Company
Person shall not be debarred from holding the office of Director pursuant to any SEBI order	Not Applicable
No. of shares held in the Company	4,800

For and on behalf of the Board  
**SATYA SHYAM TRADING LIMITED**

**SHIV PRASAD AGARWALA**  
**DIRECTOR**  
**DIN- 00545387**