

SATRA PROPERTIES (INDIA) LIMITED

Regd. Off.: F-27, 1st Floor, Prime Mall, Beside Irla Church, Vile parle (West), Irla road, Mumbai- 400056
Contact No.: 7506599987 E-Mail: info@satraproperties.in
CIN: L65910MH1983PLC030083

Date: 3rd August, 2020

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
E-mail: corp.relations@bseindia.com

Sub.: Resignation of Company Secretary, Compliance Officer and Key Managerial Personnel
Ref.: BSE CODE – 508996

Dear Sir,

This is to inform you that Ms. Anusha Singi, Company Secretary, Compliance officer and Key Managerial Personnel of the Company has resigned with effect from 1st August, 2020 due to personal reasons and the same has been accepted. This may be treated as compliance under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Also on account of abovementioned change, the following would now be authorized persons for the same in terms of Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of determining materiality of events or information and for the purpose of making disclosure to stock exchange:

Authorized persons for the purpose of determining materiality of events or information:

- 1 Mr. Praful N. Satra
Chairman and Managing Director

Office Address: F-27, 1st Floor, Prime Mall, Beside Irla Church, Vile parle (West), Irla road,
Mumbai- 400056
Telephone: 7506599987
E-mail: praful@satraproperties.in

Authorized Person for the purpose of making disclosure to stock exchange:

- 1 Mr. Praful N. Satra
Chairman and Managing Director

Office Address: F-27, 1st Floor, Prime Mall, Beside Irla Church, Vile parle (West), Irla road,
Mumbai- 400056
Telephone: 7506599987
E-mail: praful@satraproperties.in

2. Mr. Manish R. Jakhmola
Chief Financial Officer

Office Address: F-27, 1st Floor, Prime Mall, Beside Irla Church, Vile parle (West), Irla road,
Mumbai- 400056

Telephone: 7506599987

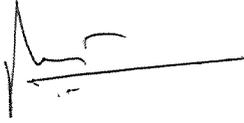
E-mail: cfo@satraproperties.in

Kindly take the same on record.

Thanking you.

Yours truly,

For **Satra Properties (India) Limited**



Praful N. Satra
Chairman and Managing Director
DIN: 00053900



Place: Mumbai

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**Sub.: Explanation for delay in providing Disclosure of resignation of Company Secretary and
Compliance officer**

Ref.: BSE CODE – 508996

Dear Sir,

With reference to the captioned subject, kindly note that the delay occurred in giving disclosure of resignation of Ms. Anusha Singi from the post of Company Secretary and Compliance officer and KMP with effect from 1st August, 2020 due to public holiday on Saturday to Monday on account of Eid and Rakshabhandhan and minimal staff working due to prevailing pandemic situation of Covid-19. In view of said, the Company failed to give intimation within prescribed time provided under regulation 30 read with Schedule III of SEBI (LODR), 2015.

Kindly take the same on your record and oblige.

Thanking you.

Yours truly,

For Satra Properties (India) Limited



Praful N. Satra
Chairman and Managing Director
DIN: 00053900



Place: Mumbai