SAT KARTAR SHOPPING LIMITED

SAT KARTAR

Dated: 02.07.2025

To,
Head, Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1. G Block,
Bandra -Kurla Complex, Bandra (East),
Mumbai- 400051

Scrip Symbol: SATKARTAR
ISIN: INE0NB801022

Subject: Outcome of the Board Meeting w.r.t Intimation of Appointment and Resignation of Company Secretary and Compliance Officer of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), we hereby inform the exchange that the Board of Directors of the Company in its meeting held on 2nd July, 2025 has discussed following matters:

1. Approved resignation tendered by Ms. Himanshu Malik (Mem. No. F8651) from the post of Company Secretary & Compliance Officer of the Company w.e.f 2nd July, 2025, Copy of her resignation letter is enclosed herewith.

2. Based on the recommendation of Nomination and Remuneration committee the Board of Directors of the company in the board meeting has approved appointment of Mrs. Sonal Seth a qualified Company Secretary (Mem. No. A41934) as Company Secretary & Compliance Officer designated as Key Managerial Personnel of the Company w.e.f. 2nd July, 2025.

SAT KARTAR SHOPPING LIMITED

SAT KARTAR

The disclosure with respect to resignation of the Company Secretary & Compliance Officer of the Company is in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 w.r.t change in key managerial person details enclosed herewith as Annexure-A.

Further, Disclosure with respect to Change in Key Managerial Personnel (Appointment of Company Secretary and Compliance Officer) as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 w.r.t change in key managerial person details is provided in Annexure B to this letter.

The Board Meeting concluded at 01:25 P.M.

This is for your information and records

Yours Faithfully
For Sat Kartar Shopping Limited

Ved Prakash
Digitally signed by Ved Prakash
Date: 2025.07.02 13:29:08 +05'30'

Ved Prakash
Managing Director
DIN: 08591808
Address: F-223 3rd Floor,
Rishi Nagar, Rani Bagh,
North West Delhi,

Annexure – A

Disclosure of information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD 1/P/CIR/2023/123 dated 13th July, 2023 w.r.t. Change in key managerial personnel.

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1.	Reason for change viz. ~~appointment~~, resignation, ~~removal, death or otherwise~~	Ms. Himanshu Malik tendered her resignation from the position of Company Secretary and Compliance Officer designated as Key Managerial Personnel of the Company vide her letter dated 02.07.2025. She has decided to pursue opportunities outside the organization.
2.	Date of ~~appointment~~/cessation (as applicable) and terms of appointment	She will be relieved from the services of the Company with effect from closing hours of 2nd July, 2025.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Letter of Resignation along with detailed reasons for resignation	Enclosed Herewith

Annexure – B

Details with respect to Change in Key Managerial Personnel (Appointment of Company Secretary and Compliance Officer) under Regulation 30 read with Part A of Schedule III the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024:

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1.	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Appointment of Mrs. Sonal Seth, a qualified Company Secretary (Membership No. A41934) as Company Secretary and Compliance Officer designated as Key Managerial Personnel of the Company.
2.	Date of appointment/~~cessation~~ (as applicable) and terms of appointment	02.07.2025
3.	Brief Profile (in case of appointment)	As per Annexure – I
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Annexure I

Brief Profile of Mrs. Sonal Seth

Mrs. Sonal Seth is an accomplished Company Secretary with over 09 years of comprehensive experience in corporate laws, compliance management, and regulatory affairs. She is an Associate Member of the **Institute of Company Secretaries of India (ICSI)** and holds a Bachelor's degree in Commerce from **Delhi University**.

Mrs. Sonal Seth has built a strong foundation in handling secretarial and legal functions across both private and listed entities. She spent **six years with Tegan Texofab Private Limited**, where she was instrumental in overseeing corporate governance, statutory filings, and internal compliance systems and she served for **three years at DB (International) Stock Brokers Limited**, a listed company, where she gained in-depth exposure to SEBI regulations, stock exchange compliance, and investor relations.

Known for her meticulous approach and command over corporate legislation, Mrs. Sonal Seth brings both expertise and integrity to her professional role as a Company Secretary.

Date: 2nd July 2025

To,
The Board of Directors
Sat Kartar Shopping Limited
603, 6th Floor, Mercantile House
Kg Marg, New Delhi-110001

<u>Subject: Resignation from the post of Company Secretary (KMP) and Compliance Officer of the Company</u>

Dear Sir/Ma'am

I hereby tender my resignation from the position of Company Secretary, Key Managerial Personnel, and Compliance Officer under Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, from Sat Kartar Shopping Limited, with effect from **2nd July 2025**, in order to pursue opportunities outside the organization.

I am sincerely grateful for the opportunity extended to me for professional growth and development during my tenure with the Company.

I would like to extend my heartfelt thanks to the Board of Directors, the management and all my colleagues for their continued trust and support throughout my association with the Company.

Further, I kindly request you to initiate the necessary filings with the Registrar of Companies and intimate the Stock Exchanges to give effect to this resignation.

Please acknowledge receipt of this letter.

Thanking You

HIMANSH
U MALIK

Digitally signed by HIMANSHU MALIK
DN: c=IN, o=Personal,
pseudonym=CA943F50636E7556E355796256D21D41,
2.5.4.20=79df82596de606dd7f718ff9b773207efd8c5585a9ba0f1d9dc27671c65cdf40, postalCode=492001,
st=Chhattisgarh,
serialNumber=A2D9A585D47948C274A78EE67030CE587F6FCA7EC5BB888BCD793283EBE34A95, cn=HIMANSHU MALIK
Date: 2025.07.02 11:11:13 +05'30'

CS Himanshu Malik
ECSIN: EF008651F000024414