



**SATRA
GROUP**

ISO 9001 : 2015 Company

Satra Properties (India) Limited

Dev Plaza, 2nd Floor, Opp. Andheri Fire Station, S. V. Road, Andheri (West), Mumbai - 400 058.
Tel.: +091 - 022 - 2671 9999 • Fax: +091 - 022 - 2620 3999 • E-mail: info@satraproperties.in

Date: 4th February 2020

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

Sub.: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: BSE Code: 508996

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mrs. Sheetal Dipen Ghatalia (DIN: 07136658), Non-Executive Independent Director of the Company has resigned from her position w.e.f. 4th February, 2020 as she wished to reduce her commitments in view of other pre-occupations. The Board of Directors of the Company deeply appreciates her valuable contribution and support during her term as a Non-Executive Independent Director of the Company.

Further, as per the requirement of Regulation 30 read with Schedule III, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed are the detailed reasons for the resignation of Mrs. Sheetal Dipen Ghatalia and a confirmation from her regarding there being no material reasons other than those mentioned by her for her resignation as the Independent Director from the Board of Directors of the Company.

Kindly take the same on record.

Thanking you.
Yours truly,
For **Satra Properties (India) Limited**


Praful N. Satra
Chairman and Managing Director
DIN: 00053900



From,
Sheetal Dipen Ghatalia
204, Agarwal Residency,
Shankar Lane, Near Shankar Park,
Kandivali West Mumbai 400067

Date: 04/02/2020

To,
The Board of Directors
Satra Properties (India) Limited
Dev Plaza, 2nd Floor, Opp. Andheri Fire Station,
S.V. Road, Andheri (West), Mumbai - 400058

Sub: Resignation from the office of Director

Dear Sir/Madam,

Due to my pre-occupation I am not in a position to devote my time to the affairs of the Company. Accordingly I tender my resignation from the office of Independent Director of Satra Properties (India) Limited with immediate effect.

I would like to thank the Management of the Company, all the Directors and the HODs along with their staff who extended support and helped me during my tenure with the Company.

I would request you to take this resignation letter on record. Kindly consider the same and relieve me from my responsibility as an Independent Director with immediate effect and arrange to submit the necessary forms with the office of the Registrar of Companies, Mumbai to that effect.

Further, I would also like to confirm that there is no other material reason other than the one mentioned above for my resignation from the Board of the Company.

Thanking You.
Yours Sincerely



Sheetal Dipen Ghatalia
Director
DIN: 07136658

Place: Mumbai