

SATYAM PROJECTS LTD.

CIN: L45201WB1981PLC033668

Reg. Add.: AA-47(1st & 2nd Floor), Salt Lake, Kolkata-700064

E-mail: satyam_projects@yahoo.com, Telephone No.: 033-65112111

Date: 25.07.2025

The Listing Department,

The Calcutta Stock Exchange Limited,

7, Lyons Range, Dalhousie,

Kolkata-700 001, West Bengal

Scrip Code: 029262, ISIN: INE303E01012

Time of Commencement of Meeting: 5:00 p.m.

Time of conclusion of Meeting: 5:30 p.m.

Dear Sir/Ma'am,

Subject: Intimation of outcome of Board Meeting held on 25-07-2025

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended, this is to inform you that Board of Directors in their meeting held on Friday, 25th day of July 2025, inter alia; to consider and approve the following agenda

- i) To approve the appointment of Anand Khandelia, Practicing Company Secretary (CP No: 5841, Peer Review No: 3985/2023) as Secretarial Auditors of the Company for the financial Year 2024-25.
- ii) Taking note of the resignation of the existing Statutory Auditors of the Company M/S M K K Aggarwal & Associates.

The disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015 is enclosed herewith for ready reference as **Annexure A and B**. Kindly acknowledge the same and take it on your records.

For and on behalf of Satyam Projects Limited

(Rohit Ahuja)

Director

DIN: 07859817

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Annexure-A

S.No	Particulars	Description
1	Reason for Change Viz., Appointment. Resignation, removal, death or otherwise;	Appointment: To comply with the requirements of the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2	Date of Appointment/ cessation (as applicable) & terms of appointment	25-07-2025 As per mutually decided terms with the Management.
3	Brief profile (in case of appointment)	Name of Auditor: Anand Khandelia Practicing Company Secretary CP No: 5841, Membership No: 5803 Peer Review No: 3985/2023. Field of Experience: Having specialization in the field of Company Law and corporate governance. Terms of Appointment: To conduct Secretarial audit for the Financial year 2024-25. About the auditor: The Secretarial Auditor has more than 2 decades of experience in the field of Secretarial audit and corporate Governance matters.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable.

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Annexure-B

S.No	Particulars	Description
1	Reason for Change Viz., Appointment. Resignation, removal, death or otherwise;	Resignation: To comply with the requirements of the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2	Date of Appointment/ cessation(as applicable) & terms of appointment	24-07-2025. Resignation due to personal reasons.
3	Brief profile (in case of appointment)	Not applicable.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable.