

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

Ref: 2807/SPL/CSE/2025-26

Date: 28th July,2025

To,
The Executive Director,
The Calcutta Stock Exchange Limited,
7, Lyons Range, Dalhousie,
Kolkata-700 001, West Bengal
(Scrip Code: 029262)

ISIN: INE303E01012

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

Dear Sir(s),

This is to inform you that the Board of Directors of Satyam Projects Limited (“the Company”) in their meeting held on **Monday, 28th July, 2025**, which **commenced at 2:00 P.M. and concluded at 4:15 P.M.**, have approved and taken on record the following items in the meeting:

1. The notice of Forty forth (44th) Annual General Meeting of the Company scheduled to be held on **Tuesday, 19th day of August, 2025 at 02:00 P.M at AA-47(1st &2nd Floor), Salt Lake Kolkata- 700064.**
2. The Draft Director’s Report for the financial year 2024-25 along with Management Discussion and Analysis Report and with other annexures was presented to the Board and the Board after due deliberations approved the same.
3. **Mr. Anand Khandelia, Practicing Company Secretary** is appointed to act as the Scrutinizer for the purpose of scrutinizing the remote e-voting and physical ballot process at the ensuing AGM of the Company.
4. Pursuant to Regulation 24A and Regulation 30 of the SEBI Listing Regulation, 2015 Mr. **Sanchita Bhardwaj & Associates (Peer Review No: 6528/2025)** was appointed as the **Secretarial Auditor** of the Company for a term of 5 consecutive years i.e. from the conclusion of 44th AGM till the conclusion of 49th AGM, commencing from **FY 2025-26 till FY 2029-30**, subject to the approval by the shareholders at the ensuing AGM. (Details of the Secretarial Auditor is attached- **Annexure-I**)
- 5 Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board decided to close its Register of Members and Share Transfer Books of the Company from **Wednesday the 13th day of August, 2025 to Tuesday, the 19th day August, 2025 (both days inclusive).**
6. The Board has fixed Friday, **18th July, 2025** as the date for the purpose of determining the 1st cut-off date for shareholders/members of the Company for dispatching the Notice of AGM.

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7. Pursuant to Section 108 and Rule 20 of the Companies Act, 2013 and Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board fixed **Tuesday, 12th August 2025** as the Cut-Off Date for the purpose of determining shareholders for e-voting at the AGM of the Company.
8. The Board consented for **re-appointment of Mrs. Aruna (DIN: 08582061)**, Director of the Company, who retires by rotation at this meeting. The same shall be approved by the Shareholders in the ensuing 44th AGM of the Company by passing ordinary resolution. (Details of the Director is attached- **Annexure-II**)
9. Pursuant to the provisions of Section 139(8) of the Companies Act, 2013 and other applicable provisions, if any, and on the recommendations of the Audit Committee and the Board of Directors of the Company, M/s **Kushal S. Poonia & Co. Chartered Accountants (Firm Regn. No 156576W)**, be and are hereby appointed as Statutory Auditors of the Company to hold the office for a period of five (5) consecutive financial years, commencing from the financial year **2025-26 till the financial year 2029-30**, subject to approval by the Shareholders at the ensuing 44th AGM. (Details of the Statutory auditor is attached- **Annexure-IV**)
10. The Board consented for Appointment of **Mr. Rohit Ahuja (DIN: 07859817)** who was appointed pursuant to Section 161 of the Act as an **Additional, Non-Executive, Non - Independent Director** of the Company with effect from **19th May, 2025** and who holds office until the conclusion of this 44th Annual General Meeting. The same shall be approved by the Shareholders in the ensuing 44th AGM of the Company by passing Ordinary Resolution. (Details of the Director is attached- **Annexure-III**)
11. The Board consented for Appointment of **Shri Rajesh Kumar Singh(DIN: 10616965)** who was appointed as an Additional Director in the capacity of an Independent Director with effect from **May 30, 2025** and who meets the criteria for independence under Section 149(6) of the Act and who holds office until the conclusion of this 44th Annual General Meeting The same shall be approved by the Shareholders in the ensuing 44th AGM of the Company by passing Special Resolution. (Details of the Director is attached- **Annexure-III**)
12. The Board consented for Appointment of **Shri Rajat Goel (DIN: 08228413)** who was appointed as an Additional Director in the capacity of an Independent Director with effect from **May 30, 2025** and who meets the criteria for independence under Section 149(6) of the Act and who holds office until the conclusion of this 44th Annual General Meeting. The same shall be approved by the Shareholders in the ensuing 44th AGM of the Company by passing Special Resolution. (Details of the Director is attached- **Annexure-III**)
13. The Board consented for Appointment of **Mr. Kailash (DIN: 10090452)** who was appointed as an Additional, Non-Executive in the capacity of an Independent Director with effect from May 30, 2025 and who meets the criteria for independence with effect from

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18th June .2025 under Section 149(6) of the Act and who holds office until the conclusion of this 44th Annual General Meeting. The same shall be approved by the Shareholders in the ensuing 44th AGM of the Company by passing Special Resolution. (Details of the Director is attached- **Annexure-III**)

This is for your information and record.

Hope you find the same in order.

Thanking You
For SATYAM PROJECTS LIMITED

Rohit Ahuja
(Director)
DIN: 07859817
Office Address: AA-47(1st &2nd Floor),
Salt Lake Kolkata- 700064.

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(Annexure-I)

The details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31 December 2024:

S. No.	Particulars	Details
1.	Reasons for change viz appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s Sanchita Bhardwaj & Associates, as the Secretarial Auditor (Peer Reviewed No. 6528/2025) as Secretarial Auditor of the Company to comply with the provisions of the Section 204 of the Companies Act, 2013 and Regulation 24A of the Listing Regulations.
2.	Date of Appointment & term of appointment	The Board has recommended the appointment of M/s Sanchita Bhardwaj & Associates, as the Secretarial Auditor of the Company for a term of 5 consecutive years, commencing from FY 2025-26 till FY 2029-2030, subject to approval by the Shareholders at the ensuring AGM. Term of Appointment: 5 Years.
3.	Brief Profile (in case of appointment)	M/s Sanchita Bhardwaj & Associates, Practicing Company secretary, under a peer review certificate (6528/2025) issued by the Institute of Company Secretaries of India. The firm carries significant experience in the field of secretarial audit, Mergers and corporate law complex advisory etc.
4.	Disclosures of relationships between Directors (in case of appointment of a director)	Not Applicable

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Annexure II

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in respect of re-appointment of Director.

S. No.	Particulars	Details
1.	Reasons for change viz re-appointment, appointment, resignation, removal, death or otherwise	Mrs. Aruna (DIN: 08582061) Re-appointment as an Executive, Director
2.	Date of re-appointment & term of re-appointment	Re-appointment as Executive, Director.
3.	Brief Profile (in case of appointment)	She is having rich experience in Business Transformation 7 Strategy, Management & Governance, Internal Controls etc. She possesses good management techniques and rich experience.
4.	Disclosures of relationships between Directors	Mrs. Aruna is not related to any director and Key Managerial Personnel of the Company.

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(Annexure-III)

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in respect of appointment of a new Director."

S. No.	Particulars	Mr. Rohit Ahuja (DIN: 07859817)	Mr. Rajesh Kumar Singh (DIN: 10616965)	Mr. Rajat Goel (DIN: 08228413)	Mr. Kailash (DIN: 10090452)
1.	Reasons for change viz appointment, re-appointment, resignation, removal, death or otherwise	Appointment as Non-Executive, Non-Independent Director.	Appointment as Non-Executive, Independent Director.	Appointment as Non-Executive, Independent Director.	Appointment as Non-Executive, Independent Director
2.	Date of appointment & term of appointment	Appointment as Non-Executive, Non-Independent Director liable to retire by rotation subject to the approval of the members by passing Ordinary Resolution.	Appointment as Non-Executive, Independent Director for a term of 5 (five) years effective May, 30th, 2025, subject to the approval of the members by passing Special Resolution.	Appointment as Non-Executive, Independent Director for a term of 5 (five) years effective June, 18th, 2025, subject to the approval of the members by passing a special resolution.	Appointment as Non-Executive, Independent Director for a term of 5 (five) years effective June, 18th, 2025, subject to the approval of the members by passing a Special resolution.
3.	Brief Profile (in case of appointment)	He is having a rich experience of 25 years. He possesses good management techniques.	He is qualified in B.E Mining. and rich experience of 26 years in the field of mining engineering.	Mr. Rajat Goel is a Fellow Member of the Institute of Companies Secretaries of India and have over 14 years of experience in Corporate Law.	Mr. Kailash is a Associate Member of the Institute of Companies Secretaries of India and have over 12 years of experience in Corporate Law and Legal laws.

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4.	Disclosures of relationships between Directors	Mr. Rohit Ahuja is not related to any director and Key Managerial Personnel of the Company.	Mr. Rajesh Kumar Singh is not related to any director and Key Managerial Personnel of the Company	Mr. Rajat Goel is not related to any director and Key Managerial Personnel of the Company	Mr. Kailash is not related to any director and Key Managerial Personnel of the Company
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(Annexure-IV)

The details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31 December 2024:

S. No.	Particulars	Details
1.	Reasons for change viz appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s. Kushal Singh Poonia, as the Statutory Auditor (Firm Registration No. 156576W) as Statutory Auditor of the Company to comply with the provisions of the Section 139(8) of the Companies Act, 2013.
2.	Date of Appointment & term of appointment	The Board has recommended the appointment of M/S Kushal S. Poonia & Co. as Statutory Auditors of the Company for a term of 5 consecutive years, commencing from FY 2025-26 till FY 2029-2030, subject to approval by the Shareholders at the ensuing AGM. Term of Appointment: 5 Years.
3.	Brief Profile (in case of appointment)	M/s. Kushal S. Poonia & Co., Practicing Chartered Accountants, under a peer review certificate (017048) having Firm Regn No: 156576W, Membership no. 605377 issued by the Institute of Chartered Accountants of India.

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		The firm carries significant experience in the field of Statutory Audit, Mergers, Taxation and corporate law advisory etc.
4.	Disclosures of relationships between Directors (in case of appointment of a director)	Not Applicable