

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: 18-06-2025

To,
The Listing Department,
The Calcutta Stock Exchange Limited,
7, Lyons Range, Dalhousie,
Kolkata-700 001, West Bengal

Scrip Code: 029262,
ISIN: INE303E01012

Dear Sir/Ma'am,

Subject: Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), as amended, we wish to inform you that the Board of Directors of Satyam Projects Limited (“the Company”) at their meeting held today i.e. Wednesday, June 18, 2025, from 3:00 p.m. to 4:00 p.m. inter alia considered and approved the following agendas:

1. Appointment of Mr. Rajat Goel (DIN: **08228413**) as Additional (Non-Executive) Independent Director of the Company w.e.f. 18.06.2025 for a tenure of 5 (five) years, subject to the approval of shareholders of the Company in the ensuing Annual General meeting pursuant to the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder and SEBI Regulations 2015. The additional disclosures as required under Para A of Part A of Schedule III of Listing Regulations read with SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (as amended) regarding appointment of Additional (Non- Executive) and Independent Director are attached as Annexure “A”. The Company has received a confirmation from Mr. Rajat Goel that he meets the criteria of independence as provided in Section 149(6) of the Act read with SEBI (LODR) Regulations, 2015 as amended.

2. Appointment of Mr. Kailash (DIN: **10090452**) as Additional (Non-Executive) Independent Director of the Company, for a tenure of 5 (five) years, subject to the approval of shareholders of the Company in the ensuing Annual General Meeting pursuant to the applicable provisions of Companies Act,2013 read with the Rules issued thereunder and SEBI Regulations 2015. The additional disclosures as required under Para A of Part A of Schedule III of Listing Regulations read with SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (as amended) regarding appointment of Additional (Non- Executive) and Independent Director are attached as Annexure “B”. The Company has received a confirmation from Mr. Kailash that he

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meets the criteria of independence as provided in Section 149(6) of the Act read with SEBI (LODR) Regulations, 2015 as amended.

3. Resignation of Mr. Pintu Kumar Shaw (**Membership No: A24133**) from the post of Company Secretary cum Compliance officer of the Company effective from 18.06.2025. The additional disclosures as required under Para A of Part A of Schedule III of Listing Regulations read with SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (as amended are enclosed as Annexure-C.

4. Appointment of Ms. Anuradha Sharma (**Membership No: A A54361**) as Company Secretary cum Compliance officer of the Company w.e.f. 18.06.2025. The additional disclosures as required under Para A of Part A of Schedule III of Listing Regulations read with SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (as amended) are enclosed as Annexure-D.

The meeting of the Board of Directors commenced at 03.00 p.m. and concluded at 4:00 p.m. on the same day.

Kindly acknowledge the same and take it on your records.

For and on behalf of
Satyam Projects Limited

Mahima
Director
DIN: 10255086
Place: Kolkata.

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Annexure-A

Information required under SEBI Listing regulations and SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (as amended)

S.No.	Particulars	Details
1.	Reason for Change viz., appointment, resignation, removal, death or otherwise.	Appointment of Mr. Rajat Goel (DIN: 08228413) as an Additional Director (Non-Executive and Independent) of the Company subject to the approval of the shareholders of the Company in the ensuing AGM.
2.	Date of appointment / cessation (as applicable) and term of appointment / re-appointments	Mr. Rajat Goel appointed as Additional Non-executive Independent Director of the Company w.e.f. Wednesday, June 18, 2025.
3.	Brief profile (in case of appointment).	Mr. Rajat Goel , a fellow Member of the Institute of Company Secretaries of India (Membership NoF12435), brings with him extensive experience in corporate law and governance. His induction into the Board is expected to significantly enhance the Company's strategic direction and governance standards. With his professional acumen and deep understanding of regulatory frameworks, Mr. Goel's presence will contribute to improved operational efficiency and support the Company's pursuit of excellence. His personal details are as under: E-MAIL: profbus11@gmail.com. Mob: 7838840547
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Rajat Goel is not related to any of the Directors of the Company.
5.	Information as required pursuant to BSE Circular No. L1ST/COMP/14/2018-19 and NSE Circular No. NSE/CML12018124 dated 20th June, 2018.	Mr. Rajat Goel is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

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Annexure-B

Information required under SEBI Listing regulations and SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (as amended)

S.No.	Particulars	Details
1.	Reason for Change viz., appointment, resignation, removal, death or otherwise.	Appointment of Mr. Kailash (DIN: 10090452) as Additional Director (Non-Executive and Independent) of the Company subject to the approval of the shareholders of the Company in the ensuing AGM.
2.	Date of appointment / cessation (as applicable) and term of appointment / re-appointments	Mr. Kailash appointed as Additional Director (Non-executive and Independent) w.e.f. Wednesday, June 18, 2025 subject to the approval of shareholders in the ensuing AGM.
3.	Brief profile (in case of appointment).	Mr. Kailash , an Associate Member of the Institute of Company Secretaries of India (Membership No: A51199) brings valuable experience in the areas of corporate compliance and governance. His addition to the Board will strengthen the Company's commitment to sound corporate practices and regulatory discipline. With his deep knowledge and professional insight, Mr. Kailash is well-positioned to contribute meaningfully to the Company's growth and operational excellence. His personal details are as under: E-MAIL: csrawatajay@gmail.com Mob: 8750515115/ 8851423462
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Kailash is not related to any of the Directors of the Company.
5.	Information as required pursuant to BSE Circular No. L1ST/COMP/14/2018-19 and NSE Circular No. NSE/CML120 18124 dated 20th June, 2018.	Mr. Kailash is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

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Annexure-C

Information required under SEBI Listing regulations and SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (as amended)

S.No.	Particulars	Details
1.	Reason for Change viz., appointment, resignation, removal, death or otherwise.	Resignation of Mr. Pintu Kumar Shaw (Membership No: A24133) w.e.f. Wednesday 18 th June, 2025 as the Company Secretary cum Compliance officer of the Company.
2.	Date of appointment / cessation (as applicable) and term of appointment / re-appointments	Mr. Pintu Kumar Shaw (Membership No: A 24133) submitted his resignation letter dated 12.06.2025. The Board considered, approved his resignation in the Board meeting held today and relieved him from his duties effective from Wednesday, 18 th June 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.	Information as required pursuant to BSE Circular No. L1ST/COMP/14/2018-19 and NSE Circular No. NSE/CML120 18124 dated 20th June, 2018.	Not applicable.

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Annexure-D

Information required under SEBI Listing regulations and SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (as amended)

S.No.	Particulars	Details
1.	Reason for Change viz., appointment, resignation, removal, death or otherwise.	Appointment of Ms. Anuradha Sharma (Membership No: A54361) w.e.f. Wednesday 18 th June, 2025 as the Company Secretary cum Compliance officer of the Company.
2.	Date of appointment / cessation (as applicable) and term of appointment / re-appointments	Ms. Anuradha Sharma (Membership No: A54361) appointed as Company Secretary cum Compliance officer of the Company w.e.f. Wednesday, June 18, 2025.
3.	Brief profile (in case of appointment).	Ms. Anuradha Sharma is a dedicated Associate Member of the Institute of Company Secretaries of India (ICSI) (Membership No: A54361), bringing a fresh yet dynamic perspective to the field. Though relatively new, she has swiftly demonstrated a keen aptitude for corporate governance, legal compliance, and regulatory frameworks. Her enthusiasm for continuous learning and her unwavering commitment to excellence make her a promising professional in the corporate sector. Her personal details are as under: Address: H No. 47, Sharma Bhawan, Purani Basti Road, PO-Jugsalai, Jugsalai, Jamshedpur, Jugsalai Purbi Singhbhum Jharkhand 831006 Mob:8210792116, Email: anvikathakur2022@gmail.com.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Anuradha Sharma is not related to any of the Directors of the Company.
5.	Information as required pursuant to BSE Circular No. L1ST/COMP/14/2018-19 and NSE Circular No. NSE/CML120 18124 dated 20th June, 2018.	Ms. Anuradha Sharma is not debarred from holding the office of Key Managerial Personnel by virtue of any SEBI Order or any other such authority.