

June 30, 2026

**BSE Limited**

(Stock Code: 533202)

Floor 25, P J Towers

Dalal Street, Mumbai-400 001

Dear Sir/Madam,

**Sub: Announcement under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015**

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we hereby wish to inform you that Members of the Company at their 22<sup>nd</sup> Annual General Meeting held on Tuesday, 30<sup>th</sup> June 2026:

- A. Re-appointed Mr. L S Vaidyanathan (DIN: 00304652) as an Whole Time Director designated as Executive Director – Business Development on Board of the Company with effect from 1st June 2026 to 31st July 2027 (both days inclusive) for a period of 14 months on the terms and conditions as set out in the Explanatory Statement to the notice of the 22<sup>nd</sup> Annual General Meeting.
- B. Re-appointed Mr. Ramesh Karur Raghavendran, (DIN: 03572425), Whole-time Executive Director Finance and Chief Financial Officer of the Company who retires by rotation at this AGM in accordance with Sec 152(6) of the Companies Act, 2015 (Retire by Rotation).
- C. Approved for making Investments, giving Loans, giving guarantees and providing Securities under Section 185 and 186 of the Companies Act, 2013 and rules made thereunder in Satchmo Services Private Limited (Wholly Owned Subsidiary) or any other Persons/bodies Corporate in India (existing or which may be promoted/ incorporated).
- D. Approved for existing as well as new Material Related Party Transaction(s) in terms of Regulation 23 and such other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable provisions of the Companies Act, 2013 to be entered during the financial year 2026-27 and upto the date of the next Annual General Meeting to be held in the year 2027 as per the details set out in in the Explanatory Statement to the notice of the 22<sup>nd</sup> Annual General Meeting

The details required under Regulation 30 of the LODR Regulations read with the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, read with Para A(7) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 are enclosed as **Annexure-A, B and C** respectively.

We request you to please take the same on record.

Thanking you,

**Yours faithfully,**

**For Satchmo Holdings Limited**



**Prasant Kumar**

**Company Secretary & Chief Compliance Officer**



## Satchmo Holdings Limited

CIN : L93000KA2004PLC033412

Regd Office: No. 110, A Wing, Level 1, Andrews Building, M. G. Road, Bangalore - 560 001.

Tel: +91-080-2227 2220, W: satchmoholdings.in, Email: info@satchmoholdings.in

### Annexure - A

Srl No.	Details of Events that need to be provided	Information of such events(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of <b>Mr. L. S. Vaidyanathan (DIN: 00304652)</b> as Whole Time Director designated as Executive Director – Business Development
2	<b>Date of appointment/cessation (as applicable) &amp; term of appointment</b>	<b>Date of re-appointment</b> – June 01, 2026 <b>Terms</b> – On same Terms of appointment as appointed earlier for a period of 14 months with effect from 1st June 2026 to 31st July 2027 (both days inclusive)
3	<b>Brief profile (in case of appointment);</b>	Mr. L S Vaidyanathan holds a Bachelor of science degree from Madras University. He is also a Chartered Accountant from the Institute of Chartered Accountants of India. Before joining the Company in the year 2005, Mr. Vaidyanathan was a Practising Chartered Accountant. Mr. Vaidyanathan has over 35 years of experience in auditing, consulting, and in real estate industry. He was also a partner in Janardhan & Associates, K S Sanghavi & Company, Chartered Accountants, Bengaluru.
4	<b>Disclosure of relationships between directors (in case of appointment of a director).</b>	Mr. LS Vaidyanathan is not related inter-se to any other Director of the Company
5	<b>Shareholding</b>	139,501
6	<b>Information as required pursuant to Circular No. LIST/COMP/14/ 2018-19 issued by BSE Limited and Circular No. NSE/ CML/2018/24 issued by the National Stock Exchange of India Ltd., dated 20th June, 2018</b>	Mr. L S Vaidyanathan is not debarred from holding the office of Whole Time Executive Director of the Company by virtue of any SEBI order or any other such authority.



## Satchmo Holdings Limited

CIN : L93000KA2004PLC033412

Regd Office: No. 110, A Wing, Level 1, Andrews Building, M. G. Road, Bangalore - 560 001.

Tel: +91-080-2227 2220, W: satchmoholdings.in, Email: info@satchmoholdings.in

Srl No.	Details of Events that need to be provided	Information of such events(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of <b>Mr. Ramesh Karur Raghavendran (DIN: 03572425)</b> as Whole Time Executive Director - Finance and Chief Financial Officer (CFO) as Key Managerial Personnel (KMP) of the Company, retired by rotation at this AGM held n 30th June 2026.
2	<b>Date of appointment/cessation (as applicable) &amp; term of appointment</b>	<b>Date of first appointment</b> - April 16, 2024, re-appointed on June 30, 2026 (Retire by Rotation). <b>Terms</b> – Whole-time Executive Director Finance and Chief Financial Officer on same terms of appointment
3	<b>Brief profile (in case of appointment);</b>	Mr. Ramesh Karur Raghavendran holds a Bachelor degree in Commerce and is a Fellow member of Institute of Chartered Accountants of India and a Fellow Member of Institute of Cost and Works Accountants of India, presently ICMAI.  Mr. Ramesh Karur Raghavendran has nearly 33 years of post-qualification experience in various fields and has worked as Chief Financial Officer and Executive Director for 11 years in a multi-national manufacturing construction Company and 3 years at a Service Industry Company.  He has also worked for Ernst & Young including 11 years in audit assignments in their Middle East and Bangalore Offices. During his tenure he has handled a wide range of clients of manufacturing, trading, Banking and Insurance sectors.
4	<b>Disclosure of relationships between directors (in case of appointment of a director).</b>	Mr. Ramesh Karur Raghavendran is not related inter-se to any other Director of the Company
5	<b>Shareholding</b>	Nil
6	<b>Information as required pursuant to Circular No. LIST/COMP/14/ 2018-19 issued by BSE Limited and Circular No. NSE/ CML/2018/24 issued by the National Stock Exchange of India Ltd., dated 20th June, 2018</b>	Mr. Ramesh Karur Raghavendran is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.



### Satchmo Holdings Limited

CIN : L93000KA2004PLC033412

Regd Office: No. 110, A Wing, Level 1, Andrews Building, M. G. Road, Bangalore - 560 001.

Tel: +91-080-2227 2220, W: satchmoholdings.in, Email: info@satchmoholdings.in

### Annexure C

As per SEBI Master Circular dated November 11, 2024, and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/93 dated June 26, 2025, listed entities to follow Minimum information to be provided to the Shareholders for approval of Related Party Transactions, formulated by Industry Standards Forum. Further the Information required under Regulation 23 of SEBI Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/18 dated October 13, 2025 is provided herewith:

Sl. No.	Particulars	Details
1.	Name of Related Party(s)	Satchmo Foods Private Limited (WOS) Satchmo Services Private Limited (WOS) Nitesh Infrastructure & Constructions Nitesh Land Private Limited
2.	Nature and Material Terms of Contract	Sale of goods, rendering of services and receiving of services and providing advances towards the services to be rendered
3.	Whether in Ordinary Course of Business	Yes
4.	Material terms and particulars of the proposed transaction	Material terms and conditions are based on the contracts which inter alia include the rates which are based on prevailing market price and commercial terms as on the date of entering into the contract.
5.	Whether at Arm's Length basis	Yes
6.	Estimated Value of Approval being sought	aggregate limit of Rs. 10 Crores in excess of 10% of annual consolidated turnover
7.	Tenure of the Proposed transactions	Till Next AGM to be held in the year 2027
8.	Justification as to how these RPTs is in the interest of the Company	Contracts / Arrangement(s) are commercially beneficial for your company
9.	The percentage of the listed entity's annual consolidated turnover, for the immediately preceding financial year, that is represented by the value of the proposed transaction	upto limit of Rs. 10 Crores
10.	If the transaction relates to any loans, intercorporate deposits, advances or investments made or given by the listed entity or its subsidiary: i) details of the source of funds in connection with the proposed transaction; ii) where any financial indebtedness is incurred to make or give loans, intercorporate deposits, advances or investments, nature of indebtedness; cost of funds; and tenure; iii) applicable terms, including covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; if secured, the nature of security; and iv) the purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the RPT	Not Applicable
11.	Any other information relevant or important for the members to take a decision on the proposed transaction.	Nil

## Satchmo Holdings Limited

CIN : L93000KA2004PLC033412

Regd Office: No. 110, A Wing, Level 1, Andrews Building, M. G. Road, Bangalore - 560 001.

Tel: +91-080-2227 2220, W: satchmoholdings.in, Email: info@satchmoholdings.in

