



SATI POLY PLAST LIMITED

(Formerly Known as Sati Poly Plast Private Limited)

CIN: U82920BR1999PLC008904

Registered office: D.N. SINGH ROAD, Holding No.2, Jain Mandir Road,
Marwari Tola Lane, Bhagalpur-812002(Bihar)

Corporate Office: Unit IS 1801, Urbtech Trade Center, Sector-132, Noida-201304 (U.P)

E-mail ID: satipolyplast1@gmail.com, **Website:** www.satipolyplast.in **Contact No.:** 9811511189

Date: December 05, 2025

To,
The Manager, Capital Market (Listing)
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex
Bandra (E) Mumbai – 400051

Symbol: SATIPOLY
ISIN: INE0RPM01017

Sub: Outcome of the Board Meeting of "Sati Poly Plast Limited" ("Company") pursuant to Regulation 30 of the SEBI (Listing obligations & Disclosure Requirements) Regulations, 2015 as amended.

Respected Sir/Madam,

With reference to the subject matter and pursuant to the Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), we would like to inform you that the Board of Directors of the Company at its meeting held on the 05th Day of December, 2025 at 4:30 P.M. held at corporate office, inter alia has considered and approved the following:

1. Appointment of Ms. Swati Aggarwal as Chief Financial Officer (CFO) and Key Managerial Personnel of the Company in compliance of Section 203 of the Companies Act, 2013 w.e.f. 05.12.2025.
The details of the aforesaid appointment as prescribed under Regulation 30 of the SEBI Listing Regulations, 2015 read with SEBI Master circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024, is enclosed herewith as Annexure - A
2. To provide corporate guarantee to promoter group company M/s Osho Tradeflex Private Limited amounting to INR 1,63,41,125/- in compliance with Section 186 of Companies Act, 2013.
3. Considered and approved all other business as per agenda circulated.

The meeting was commenced at 4:50 p.m. and concluded at 5:30 p.m.

You are requested to take the same on record and inform all those concerned.

Thanking you,
Yours Faithfully,

For Sati Poly Plast Limited

Akanksha Jain
Company Secretary



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Annexure-A

Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Appointment of Ms. Swati Aggarwal as Chief Financial Officer (CFO) of the Company with effect from December 05, 2025

S.No.	Particulars	Disclosures
1	Name	Ms. Swati Aggarwal
2	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment
3	Date of appointment/cessation (as applicable) & terms of appointment	December 05, 2025
4	Brief profile (in case of appointment)	She is a graduate and has experience in accounts related work. She has the ability to manage the subordinates with great ease. She has knowledge in the field of Accounts, and Finance. She is very good at communication with the team and customers.
5	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Swati Aggarwal is part of promoter group holding 50,000 equity shares equivalent to 1% holding in the Company. Other than as mentioned above, she does not hold any pecuniary relationship with the Company. Swati Aggarwal is related to the Board in the following manner: Balmukund Jhunhunwala (Managing Director)- Father Aditya Jhunhunwala (Director & CEO)- Brother Keshav Jhunhunwala (Non-Executive Director)- Brother