

December 12, 2025

Ref.: SATCHMO /030/2025-26

To
BSE Limited
(Stock Code: 533202)
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

Dear Sir / Madam,

Sub.: Outcome of the Board Meeting held on December 12, 2025.

We wish to intimate the exchange that the Board of Directors of the Company met today on December 12, 2025 and upon recommendation of the Nomination and Remuneration Committee confirmed the

1. Re-appointment of Mr. Nitesh Shetty (DIN: 00304555), as Chairman and Managing Director for a period of One year, subject to shareholders' approval.
2. Re-appointment of Ms. Gayathri Muttur Nagaraj (DIN: 06742638), as an Independent Women Director for a Second Term for a period of five years, subject to shareholder's approval.

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 SEBI Circular No. SEBI/HO/CFD/CFD-Pod1/P/CIR//2023/123 dated July 13, 2023 are enclosed as **Annexure-A**

Request you to take the same on record.

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

Mr. Nitesh Shetty (DIN: 00304555)

Srl No.	Details of Events that need to be provided	Information of such events(s)
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-Appointment of Mr. Nitesh Shetty (DIN: 00304555), as Chairman and Managing Director of the Company
2	Date of re-appointment /cessation (as applicable) & term of re-appointment	Date of re-appointment – 15 th December, 2025 Terms - Re-Appointed for the Term of One year, as Chairman and Managing Director of the Company, to continue to hold office upto December 14, 2026.
3	Brief profile (in case of appointment/re-appointment);	Mr. Nitesh Shetty is a Promoter Director of the Company. On graduation he started his career at the age of 19, with a billboard business with interest in Infrastructure, Hotels, Shopping Malls & Diversified Investments. He is the founder and sets the Big Vision for the growth of the company. Further Mr. Nitesh Shetty is also holding the position of Managing Director of Nitesh Residency Hotels Private Limited
4	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Nitesh Shetty is not related inter-se to any other Director of the Company
5	Shareholding	Being the promoter of the Company, Currently holding 6,52,73,350 equity shares of the Company which represents 44.76% of the Company Market Cap.
6	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	Mr. Nitesh Shetty 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

Ms. Gayathri Muttur Nagaraj (DIN: 06742638)

Srl No.	Details of Events that need to be provided	Information of such events(s)
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-Appointment of Ms. Gayathri Muttur Nagaraj (DIN: 06742638), as Non-Executive Independent Women Director of the Company
2	Date of re-appointment /cessation (as applicable) & term of re-appointment	Date of first appointment – January 08, 2021 Terms - Re-Appointed for the Second Term of five consecutive years, as an Independent Women Director of the Company, to continue to hold office upto January 07, 2031. Not Liable to retire by rotation
3	Brief profile (in case of appointment/re-appointment);	Ms. Gayathri Muttur Nagaraj is a qualified member of Institute of Company Secretaries of India (ICSI) with enriching 15 plus years of experience in Business Development, technology collaboration and Product promotions. She has earlier held leadership positions at ICICI Prudential Life Insurance, MetLife Insurance, Samasta Microfinance and Snowman Logistics Limited. She has also won “Dr D Veerendra Hegde Pattabhisheka” award for academic excellence and has secured 2nd rank in her Masters (MBA). She holds a valid Director Identification Number (DIN: 06742638) and has successfully qualified the Online Proficiency Test for Independent Directors conducted by IICA under the aegis of Ministry of Corporate Affairs (MCA)
4	Disclosure of relationships between directors (in case of appointment of a director).	Ms. Gayathri Muttur Nagaraj is not related inter-se to any other Director of the Company
5	Shareholding	Nil
6	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	Ms. Gayathri Muttur Nagaraj 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