

CIN No. : L51102MP1984PLC002664

## **Satya Shyam Trading Limited**

Regd. Office :

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Phone : (0731) 2533410, 2533602

Fax : (0731) 4045892

Email : shyamsaty@rediffmail.com

vkd39@yahoo.co.in

Website: www. satyashyam.com

Ref. No. SST/ : .....

Dated : .....

**Dated: 07.12.2025**

To,  
**Metropolitan Stock Exchange of India Limited**  
**Listing Division,**  
**4<sup>th</sup> Floor, Vibgyor tower,**  
**Opposite Trident Hotel,**  
**Bandra-Kurla Complex,**  
**Mumbai, India- PIN: 400098**

*Dear Sir/Ma'am,*

**Sub :- Disclosure pursuant to Regulation 30 of SEBI(LODR) Regulations, 2015 – Resignation of Mr. Mradul Jain, Company Secretary and Compliance Officer of the Company**

**Dear Sir/Ma'am**

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, this is to inform you that **Mr. Mradul Jain, Company Secretary and Compliance Officer of the Company**, has hereby resigned from his position as stated in the resignation letter as enclosed herewith dated December, 05, 2025 wef December, 05, 2025.

We thank him for his contribution to the Company during his tenure and wish him success in his future endeavours.

New Company secretary & Compliance Officer shall be appointed shortly and the same shall be intimated to the Stock Exchange.

This is for the information of the Exchange and members thereof.  
You are requested to take same on record.

Thanking You  
Yours Sincerely,

**SHIV PRASAD AGARWALA**  
**MANAGING DIRECTOR**  
**DIN: 00545387**

**Date- December 05, 2025**

**To,**

**The Board of Directors**

**Satya Shyam Trading Limited**

**CIN-L51102MP1984PLC002664**

**Address- 110-SIYAJIGUNJ, Indore, Madhya Pradesh, India, 452007**

Dear Sir/ Madam,

I, **Mradul Jain, Company Secretary and Compliance Officer** of the Company "**Satya Shyam Trading Limited**" do hereby give notice of my intention to resign from the said position with effect from **December 05, 2025**, due to my pre-occupation with other professional commitments and personal reasons.

I would like to express my sincere gratitude to the Board of Directors and my esteemed colleagues for the trust, support and cooperation extended to me during my tenure. It was a rewarding experience working with such a dedicated team and I value the professional relationships I have built here.

Thanking You,

Yours faithfully



**Mradul Jain**

**Company Secretary and Compliance Officer**

**Membership Number- A71453**

**ECSIN : EA0714536000073268**