

(formerly known-as Sattva Engineering Construction Private Limited)

(CIN: L45201TN2005PLC058383)

Date: July 15, 2026

To,

**National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051**

SYMBOL: SATTVAENGG

Dear Sir/Ma'am

Sub: Intimation of Resignation of Company Secretary & Compliance Officer

Ref: Pursuant to Regulation 30 read with Schedule III, Part A of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III, Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Laxmikanth Tangudu, Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company, has tendered his resignation. He shall be relieved from the services of the Company with effect from the close of business hours on 15th July, 2026.

We request you to take the same on record and acknowledge receipt.

The disclosure as per Regulation 30 and SEBI Circular Nos. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023 and SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, is enclosed as Annexure I.

Thanking you,

Yours faithfully,

For Sattva Engineering Construction Limited

**SANTHANAM SESHADRI
Whole Time Director
DIN : 00161517**

Annexure I

Disclosure as per Regulation 30 and SEBI Circular Nos. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023 and SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024

Resignation of Company Secretary & Compliance Officer

S.no	Particulars	Remarks
1	Reason of change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Mr. Laxmikanth Tangudu tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company in pursuit of career advancement opportunities
2	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	He will be relieved from the services of the Company with effect from the close of business hours on 15th July, 2026.
3	Brief profile (in case of appointment);	NA
4	Disclosure of relationships between directors (in case of appointment of a director)	NA

Resignation Letter

Date: 11-06-2026

To
Board of Directors
Sattva Engineering Construction Limited
Greens Dugar, 4th Floor, North wing,
Old No.149, New No.64, Greens road,
Thousand Lights, Chennai, Tamil Nadu,
India - 600006.

Subject: Resignation from the position of Company Secretary and Compliance Officer

Dear Sir/Madam,

I, Laxmikanth Tangudu, Company Secretary cum Compliance Officer, hereby tender my resignation from the position of **Company Secretary and Compliance Officer** of **M/s. Sattva Engineering Construction Limited**, with effect from close of business hours on **15th July, 2026**.

This decision is purely due to **career advancement opportunities**. I am grateful for the opportunity provided to me to serve the Company and for the support extended by the Board and management during my tenure.

Kindly arrange to take my resignation on record and complete the necessary statutory filings with the relevant authorities, including filing of **applicable ROC forms** and any other required compliance formalities for cessation.

I take this opportunity to thank the Board and the Company for the valuable experience and cooperation extended to me during my association.

Yours faithfully,


11/6/2026

Laxmikanth Tangudu
Company Secretary & Compliance Officer
Membership No.: ACS68439