

**SAT
INDUSTRIES
LIMITED**

41, B-Wing, 4th Floor,
Mittal Tower, Nariman Point,
Mumbai - 400 021. (INDIA)
Phone : 91 22 6610 7025
Phone : 91 22 6637 2073
Fax : 91 22 6610 7027
Email : sil@mtnl.net.in
Website : www.satgroup.in
CIN : L45400MH1984PLC034632

Global Business



SIL/BSE/2020-21
06-06-2020

The General Manager,
Department of Corporate Services,
BSE Ltd.,
P.J.Towers, Dalal Street
Mumbai – 400 001.

Company Code: 511076

Dear Sir,

Sub: Intimation of change – CFO of Aeroflex Industries Limited (Material Subsidiary)

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we hereby inform you that Mr. Mustafa Abid Kachwala has been appointed as a Chief Financial officer of Aeroflex Industries Limited, a material subsidiary of the Company w.e.f. June 5, 2020 in place of Mr. Waman Shete, who has tendered his resignation.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For **Sat Industries Limited**

Alka Premkumar Gupta
Company Secretary
Membership No. A35442

