

Ref.: SGEL/SE/2025-26/22

October 29, 2025

To,  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street  
Mumbai – 400001

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

Scrip Code: 544526

Symbol: SAATVIKGL

Dear Sir/Madam,

**Sub: Intimation of Resignation of Mrs. Sarita Rajesh Zele, Independent Woman Director of the Company**

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), read with Part A of Schedule III thereto, the Company hereby informs that Mrs. Sarita Rajesh Zele (DIN: 10243617), Non-Executive and Independent Woman Director of the Company, has tendered her resignation from the directorship of the Company, vide her letter dated October 29, 2025, citing the reason mentioned therein. A copy of the resignation letter received from her is enclosed herewith.

The resignation shall take effect from October 29, 2025. Consequently, Mrs. Sarita Rajesh Zele will also cease to be a member of all committees of the Board with immediate effect.

In Compliance with Regulation 30 of Listing Regulations read with SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 requisite details about her resignation are enclosed in Annexure I.

The same is for your information and record please.

Thanking you,

**For Saatvik Green Energy Limited**  
*(Formerly known as Saatvik Green Energy Private Limited)*

**Bhagya Hasija**  
**Company Secretary & Compliance Officer**

Enc.: a/a

**Saatvik Green Energy Limited**  
*(formerly known as Saatvik Green Energy Private Limited)*  
*(a Saatvik Group Company)*

**Corporate Office:** Tower A, IFFCO Complex, Plot No. 3, Institutional Area, Sector 32, Gurugram, Haryana- 122001,  
**Tel.:** 1800-547-1151 | **W.:** www.saatvikgroup.com | **E.:** info@saatvikgroup.com | **CIN:** U40106HR2015PLC075578  
**Registered Office:** Village Dubli, V.P.O. Bihta, Tehsil Ambala, Haryana- 133101, India

### Annexure I

S.No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Mrs. Sarita Rajesh Zele (DIN: 10243617) as an Independent Woman Director of the company.
2	Date of <del>appointment/re-appointment/cessation</del> & <del>term of appointment/re-appointment</del>	with effect from October 29, 2025.
3	Brief profile	NA
4	Disclosure of relationships between directors	NA
5	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Mrs. Sarita Rajesh Zele as of date of resignation doesn't hold any directorship and membership of Board/Committees in any other listed entity
6	Letter of Resignation along with detailed reason for resignation.	Enclosed herewith
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	Mrs. Sarita Rajesh Zele has confirmed that there are no material reasons for her resignation other than those mentioned in the resignation letter.

#### Saatvik Green Energy Limited

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**Registered Office:** Village Dubli, V.P.O. Bihta, Tehsil Ambala, Haryana- 133101, India

To,

29-10-2025

The Board of Directors  
Saatvik Green Energy Limited  
Village Dubli, V.P.O, Bihta Tehsil  
Ambala - 133 101  
Haryana, India

Subject: Resignation from post of Independent Director

I, Sarita Rajesh Zele, hereby tender my resignation from the position of Independent Director on the Board of Saatvik Green Energy Limited, due to my upcoming employment and the potential consequential conflict of interest that may arise as a result.

In Consequence of my resignation, I hereby step down from the position of Chairperson of Nomination and Remuneration Committee and member of the Corporate Social Responsibility Committee of the Company.

I confirm that there is no other material reason other than as mentioned above for my resignation from the position of Independent Director of the Company.

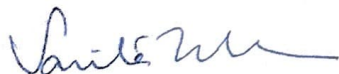
Further, I confirm that I do not hold any directorship and membership of Board/Committee(s) of any other listed entity.

It has been a privilege to serve on the Board of Saatvik Green Energy Limited and contribute to the Company's growth and governance with sincere appreciation for the trust and support extended by the Board and Management throughout my tenure as an Independent Director.

I convey my best wishes to the Company for continued success and progress in all future endeavours.

Wishing the Board and the Company continued success in all future endeavours.

Warm regards,



Sarita Rajesh Zele  
DIN:10243617