

October 06, 2025

Ref.: SATCHMO /018/2025-26

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 October 06, 2025.

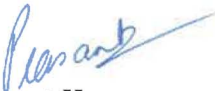
We wish to intimate the exchange that the Board of Directors of the Company met today on October 06, 2025 on shorter notice and upon recommendation of the Nomination and Remuneration Committee confirmed the re-appointment of Mr. Kumar Nellore Gopalakrishna (DIN: 07197031), as an Independent Director for a Second Term for a period of five years, subject to shareholders approval.

Mr. Kumar Nellore Gopalakrishna has also been re-appointed as Independent Director on Board of the wholly owned Subsidiaries of the Company.

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

(Formerly known as NEL Holdings South 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

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. Kumar Nellore Gopalakrishna (DIN: 07197031) as Non-Executive Independent Director of the Company
2	Date of re-appointment /cessation (as applicable) & term of re-appointment	Date of first appointment - November 09, 2020 Terms - Re-Appointed for the Second Term of five consecutive years, as an Independent Director of the Company, to continue to hold office upto November 08, 2030. Not Liabile to retire by rotation
3	Brief profile (in case of appointment/re-appointment);	Mr. Kumar Nellore Gopalakrishna, has a good experience in planning and executing business turnaround. He has developed clear realistic strategic business plans, re-organized the organization to be in line with the strategic plans. Aligned the office team to believe in new development plans and work on a shared vision. He has also hired right members and let go un-suitable team members, aligned HR team to be in line with the organization development & growth and developed deliveries in line with the clients' needs and expectations. He has been earlier associated as Managing Director in PM Group (Irish MNC), CEO & Regional Director in Firepro Systems International LLC - Dubai, Business Head in ABB India and National Head - Projects in Tyco Fire and Security, Bangalore.
4	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Kumar Nellore Gopalakrishna 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	Mr. Kumar Nellore Gopalakrishna is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.



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