



SATTVA SUKUN LIFECARE LIMITED
CIN: L51219MH1980PLC329224

Date: 25th January, 2025

To,

Corporate Relationship Department
BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Script ID: SATTVASUKU
Scrip Code: 539519

Subject: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 - Outcome of Board Meeting held on 25th January, 2025.

Dear Sir/Madam,

We wish to inform you that the meeting of Board of Directors of **Sattva Sukun Lifecare Limited (Formerly Known as Mayukh Dealtrade Limited)** held at the Registered office of the Company on Today i.e. Saturday **25th January, 2025** have approved the following matters:

1. Fund Raising through Rights Issue:

Board approved to fund raising up to Rs. 49,50,00,000/- (Rupees Forty Nine Crores Fifty Lakh Only) through issuance and allotment of Equity Shares on right issue basis to the eligible shareholders of the company, on such price, terms and conditions as may be decided by the Board of Directors of our Company to the eligible equity shareholders of the Company, as on the record date (to be notified subsequently) subject to the receipt of applicable regulatory, statutory approvals, in accordance with the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, and the Companies Act, 2013 and the rules made thereunder, as amended from time to time, ('Rights Issue').

The Board of Director of Approved the Draft Letter of Offer (DLOF) for Right Issue.

2. Appointment of Registrar to issue:

Board of Directors approved the appointment of Registrar to issue and various intermediaries for the aforesaid rights Issue.

3. Opening of Escrow Bank Account/Demat account:

Board of Directors approved the proposal for opening of Escrow Bank Account/Demat account for right issue of Equity Shares.

4. Constitution of Right Issue Committee:

Board of Directors approved the Constitution of Right Issue Committee. Further the Board appointed below signatories as a member of Right Issue Committee:

Regd. Office:- .101 on 1st Floor Crystal Rose CHS LTD, Datta Mandir Road, Mahavir Nagar, Kandivali West, Mumbai-400067

Tel: +91-22-2868 4491 | Email: info@mayukh.co.in | Website: www.mayukh.co.in



SATTVA SUKUN LIFECARE LIMITED
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Sr. No	Name	Designation
1.	Mr. Mit Tarunkumar Brahmbhatt (Managing Director)	Chairperson
2.	Mr. Kishor Anil Kokate (Independent Director)	Member
3.	Mr. Atish Ananta Kamble (CFO)	Member

5. Authorization to Director/Company Secretary/Member of Right Issue Committee:

Board of Directors authorized to Managing Director and/or Company Secretary (CS) and/or Chief Financial Officer (CFO) of the company to file the necessary application of In-principle application to the Stock Exchange and also get done all necessary documentations, deeds, agreements in this regards.

The meeting of the Board of Directors commenced at 3:00 P.M. and concluded at 5:00P.M.

You are requested to kindly take on record the same.

Thanking you,
Yours faithfully,

For Sattva Sukun Lifecare Limited
(Formerly Known as Mayukh Dealtrade Limited)

Mit Tarunkumar Brahmbhatt
Managing Director
DIN:06520600