

SYS/ S & L/138/SCSL

January 18, 2023

The Manager,
Listing Department
BSE Limited
Floor 25, P. J. Towers, Fort,
Mumbai -400 001

Ref: Scrip Code - 526506

**Sub: Outcome of the Board Meeting held on January 18, 2023
Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure
Requirements) Regulation, 2015**

Dear Sir/Madam,

The Board Meeting of the Company was held on **Wednesday, January 18, 2023** through Video Conferencing (VC). The Board Members have considered, discussed and inter alia transacted the following business:

1. Appointed Ms. Rupal Narvekar as Company Secretary and Compliance Officer of the Company w.e.f. 18th January, 2023. The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated 9th September, 2015 is attached herewith as "Annexure -I".

The meeting commenced at 2.09 p.m. and concluded at 2.13 p.m.

We hereby request you to kindly take the same on record.

Thanking You.

Yours faithfully,
For Systematix Corporate Services Limited

Nikhil Khandelwal
Managing Director
DIN: 00016387

Encl: as above

Systematix Corporate Services Limited



Annexure I

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated 9th September, 2015 are as follows:

Sr. No.	Particulars	Details of Ms. Rupal Narvekar
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Rupal Narvekar has been appointed as Company Secretary and Compliance Officer of the Company.
2	Date of Appointment	18/01/2023
3	Brief Profile (in case of appointment)	Ms. Rupal Narvekar is a qualified Company Secretary and a Law graduate and having more than 4 years of experience in handling Corporate Laws, Securities Laws and Secretarial Compliances.
4	Disclosure of relationship between directors (in case of appointment of Director)	Not Applicable

For Systematix Corporate Services Limited

Nikhil Khandelwal
Managing Director
DIN: 00016387

Systematix Corporate Services Limited

Registered Office : 206 - 207, Bansi Trade Centre, 581/5, M. G. Road, Indore - 452 001. Tel. : +91-0731-4068253
Corporate Office : The Capital, A-Wing, No. 603 - 606, 6th Floor, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.
 Tel : +91-22-6619 8000 / 4035 8000 Fax : +91-22-6619 8029 / 4035 8029
 CIN : L91990MP1985PLC002969 Website : www.systematixgroup.in Email : secretarial@systematixgroup.in
 SEBI Merchant Banking Registration No. : INM000004224

