

April 21, 2023

To,
The General Manager,
Department of Corporate services
BSE Limited
P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Dear Sir/ Madam,

Ref.: Scrip Code – 526506

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Company Secretary and Compliance officer.

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that due to health reason, Ms. Rupal Narvekar has tendered her resignation from the post of Company Secretary and Compliance Officer of Systematix Corporate Services Limited (the Company) with immediate effect.

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are attached as Annexure A to this letter.

Kindly take the same on record.

Thanking you.

Yours truly,

For Systematix Corporate Services Limited

Nikhil Khandelwal
Managing Director
DIN : 00016387

Encl: as above

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 -400051.
Tel: +91-22-6619 8000 / 4035 8000 Fax: +91-22-6619 8029 /40358029
CIN: L91990MP1985PLC002969 Website: www.systematixgroup.in Email: secretarial@systematixgroup.in

SEBI Merchant Banking Registration No. : INM000004224



Annexure A

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to Health Reason, Ms. Rupal Narvekar is not in a position to continue to work with the Company. Therefore, she has tendered her resignation as Company Secretary and Compliance Officer of the Company.
2	Date of appointment / cessation (as applicable) and term of appointment	April 21, 2023
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between Directors (in case of appointment of a Director);	Not Applicable

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