

12th February, 2018

To,
The Shareholders,
Systematix Corporate Services Limited

Dear Sir/Madam,

Sub: (a) Appointment of Internal Auditor (b) Resignation of CFO

The Board Meeting of the Company was held on **Monday, 12th February, 2018** at "The Capital", 'A' Wing, 6th Floor, No. 603-606, Plot No. C-70, 'G' Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051. The Board Members has considered, discussed and approved inter alia the following:

1. Appointment of Internal Auditor for the financial year 2018-2019.
2. Mr. Shree Prakash Mundhra has resigned from the post of Chief Financial Officer of the Company with effect from 12th February, 2018.

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

Thanking You,

Yours faithfully,
For Systematix Corporate Services Limited

V. J. Dhanesha
Vrunnda Dhanesha
Company Secretary & Compliance Officer

