

April 17, 2026

**To,**  
**BSE Limited**  
P.J. Towers,  
Dalal Street, Fort,  
Mumbai – 400001  
**Scrip Code : 526506**

**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai 400051  
**Symbol: SYSTMTXC**

Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”), this to inform that at the (01/2026-27) Extra-Ordinary General Meeting (EGM) of the Company held on April 17, 2026, the Members have approved the following:

1. Appointment of Mr. Vijaykumar Gautam (DIN: 07358773) as a Non-Executive Independent Director of the Company. The detailed disclosure in compliance with Regulation 30 of the Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, SEBI Circular SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 is attached herewith as “**Annexure I**”.

You are requested to take the same on your record.

Thanking You.  
Yours faithfully,  
**For Systematix Corporate Services Limited**

**Divyesh Badiyani**  
**Company Secretary & Compliance Officer**  
**ACS: 63381**

**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 I

The details in Compliance with Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, SEBI Circular SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 are as follows:

Sr. No.	Particulars	Details of Mr. Vijaykumar Gautam
1.	Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise</del>	Change in Designation from Additional, Non-Executive, Independent Director to Non-Executive Independent Director.
2.	Date of appointment & term of appointment.	Mr. Vijaykumar Gautam (DIN: 07358773) is appointed as an Non-Executive, Independent Director of the Company for the period of 5 years w.e.f. January 21, 2026 to January 20, 2031 by the Members at Extra-Ordinary General Meeting of the Company held on April 17, 2026.
3.	Brief Profile (in case of appointment)	<p>Mr. Vijaykumar Gautam is an Indian Administrative Service officer of the 1987 batch of the Maharashtra cadre and has served as Additional Chief Secretary to the Government of Maharashtra. Born in Jharkhand, he completed his schooling in Bokaro Steel City and graduated with distinction in Physics (Honours) from St. Xavier's College, Ranchi. He pursued his M.Sc. in Physics from the University of Delhi and later acquired a Master's degree in Economics from Pune. He has also undertaken advanced certificate programmes in Public Administration from the London School of Economics, Blockchain Strategy from Oxford Business School, and Finance from Harvard Business School.</p> <p>During his distinguished career in the Government of Maharashtra, he has held several key field and secretariat positions, including Assistant Collector, Kolhapur; Chief Executive Officer of Amaravati and Ratnagiri; Collector and District Magistrate of Nashik, Sindhudurg, Mumbai, and Pune; Director, Information Technology; Principal Secretary for Skill Development, Information Technology, Finance, and Tourism &amp; Cultural</p>

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		<p>Affairs; and Additional Chief Secretary, Water Resources. He has also served the Government of India in the Ministries of Finance, Power, and Sports.</p> <p>Mr. Vijaykumar Gautam has extensive experience in land revenue administration, law and order, disaster management, conduct of elections, rural development, information technology, finance, and water resources. He was instrumental in initiating India's first e-Government-to-Citizen (e-G2C) platform, the establishment of the Hinjewadi IT Park, and policy planning for fintech hubs and smart city projects in Maharashtra. At the central level, he has worked on banking and insurance matters in the Ministry of Finance, energy sector reforms including the Electricity Act, 2003 and the establishment of the Bureau of Energy Efficiency in the Ministry of Power, and the organization of multi-sport mega international events in the Ministry of Sports.</p>
5.	Disclosure of relationship between directors (in case of appointment of Director)	Mr. Vijaykumar Gautam is not related to any Directors, Manager and Key Managerial Personnel of the Company.
6.	Information as required under circular No. LIST/COMP/14/2018-19 dated June 20, 2018 issued by BSE and NSE/CML/2018/24 issued by NSE.	Mr. Vijaykumar Gautam is not debarred from holding office of director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.

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