

SYS/ S & L/ 109/SCSL

September 29, 2022

To,
Department of Corporate Services
BSE Ltd.
P. J. Towers, Dalal Street,
Fort, Mumbai - 400 001.

Scrip Code : 526506

Sub : Intimation regarding appointment of M/s. Shah & Taparia, Chartered Accountants (ICAI Firm Registration Number: 109463W) as Statutory Auditors of the Company

Dear Sir / Madam,

Pursuant to Regulation 30(6) read with Schedule III and other applicable provisions of the SEBI Listing Regulations, we hereby inform you that at the 37th Annual General Meeting of Company held on Thursday, September 29, 2022, the Shareholders have approved the appointment of M/s. Shah & Taparia, Chartered Accountants (ICAI Firm Registration Number: 109463W) as Statutory Auditors of the Company for a period of five consecutive years from the conclusion of this 37th Annual General Meeting until the conclusion of 42nd Annual General Meeting of the Company.

The details with respect to appointment of M/s. Shah & Taparia, Chartered Accountants as Statutory Auditors as required under Regulation 30(6) read with Schedule III Part A Para A(7) of the SEBI Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are attached as Annexure A to this letter.

The same is also being uploaded on the Company's website at <https://www.systematixgroup.in/investor-relations>,

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

Thanking You.

Yours faithfully,
For Systematix Corporate Services Limited

Spruha Deshpande
Company Secretary
Encl: As Above

Systematix Corporate Services Limited

Registered Office : 206 - 207, Bansi Trade Centre, 981/5, 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 : L91930MP1985PLC002968 Website : www.systematixgroup.in Email : secretarial@systematixgroup.in
SEBI Merchant Banking Registration No. : INM00004224



Annexure A

Details with respect to appointment of M/s. Shah & Taparia, Chartered Accountants as Statutory Auditors as required under Regulation 30(6) read with Schedule III Part A Para A(7) of the SEBI Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

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	At the 37 th Annual General Meeting of Company held on Thursday, September 29, 2022, the Shareholders have approved the appointment of M/s. Shah & Taparia, Chartered Accountants (ICAI Firm Registration Number: 109463W) as Statutory Auditors of the Company for a period of five consecutive years from the conclusion of this 37 th Annual General Meeting until the conclusion of 42 nd Annual General Meeting of the Company
2	Date of appointment / cessation (as applicable) and term of appointment	Appointment for a period of five consecutive years from the conclusion of this 37 th Annual General Meeting until the conclusion of 42 nd Annual General Meeting of the Company
3	Brief Profile (in case of appointment)	M/s. Shah & Taparia is a multi-discipline firm providing comprehensive range of business and advisory services in areas of Audit and Assurance, Taxation, Corporate Advisory Services and Outsourcing services to domestic and multinational business entities. The firm has been associated with a number of Companies and Firms, for their Audit work and other professional work.
4	Disclosure of relationships between Directors (in case of appointment of a Director);	Not Applicable