

April 11, 2025

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

Scrip Code : 526506

Subject: Disclosure of event/ information under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), kindly note that as per the information received from the Wholly-Owned Subsidiary Company, the name of the Wholly-Owned Subsidiary Company has been changed from **"Systematix Wealth & Asset Management Private Limited (Formerly Known as Systematix Ventures Private Limited)"** to **"Systematix Wealth & Asset Services Private Limited**" w.e.f. April 11, 2025 as approved by the Ministry of Corporate Affairs (MCA).

Kindly take the above on record.

Thanking You.

Yours faithfully, For Systematix Corporate Services Limited

Divyesh Badiyani Company Secretary & Compliance Officer ACS: 63381

Systematix Corporate Services Limited

Régistered 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, BandraKurla 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

