

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