

Date: 22.06.2022

To
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort, Mumbai - 400001.

Dear Sir/Madam,

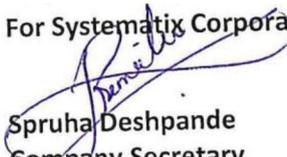
**Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015-
Resignation of an Chairman and Managing Director**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Chandra Prakash Khandelwal (DIN:00016373) Managing Director of the Company has vide his resignation letter dated 21st June, 2022, resigned from the Board of the Company with immediate effect, Due to non-fully recovering from covid disease and can not fully concentrate his work and responsibilities, he further suffering from heavy weakness and other health issue. It is no longer possible to him to fulfill his duties with the company.

In addition to this he is resigning from Subsidiaries Company of Systematix Corporate Services Limited

We would like to place on record our gratitude for his participation as Director of the Board.

For Systematix Corporate Services Limited


Spruha Deshpande
Company Secretary

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. G03 - 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 : L91990MP1985PLC002969 Website : www.systematixgroup.in Email : secretarial@systematixgroup.in
SEBI Merchant Banking Registration No. : INM000004224

