

5th September, 2020

Department of Corporate services
BSE Limited
P.J. Towers, Dalal Street,
Fort, Mumbai - 400 001

Company Scrip Code: 526506

Sub: Intimation pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

As per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the following Key Managerial Personnel (KMP) are authorised to determine the materiality of an event or information and for making disclosure to Stock Exchange under the said regulations:

1. Mr. Chandra Prakash Khandelwal, Chairman & Managing Director
2. Mr. Anil Bhagchandani, Chief Financial Officer in consultation with Chairman & Managing Director
3. Mrs. Shweta Sharma, Company Secretary in consultation with Chairman & Managing Director

The contact details of the aforesaid KMP are as follows:

Telephone : 022 66198000
Fax : 022 66198029
Email : secretarial@systematixgroup.in

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

Thanking you

Yours Truly,
For Systematix Corporate Services Limited



Chandra Prakash Khandelwal
Managing Director
DIN: 00016373



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 - 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

