

March 31, 2024

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 read with Schedule III of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that Mr. Shriram Surajmal Khandelwal (DIN: 06729564), completed his second and final term of 10 years as an Independent Director and consequently he ceased to be an Independent Director of the Company with effect from March 31, 2024. The Board of Directors of the Company expressed deep appreciation and gratitude to Mr. Shriram Surajmal Khandelwal for his extensive contribution and stewardship during his tenure.

Further, in Compliance with Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 ("SEBI Circular") requisite details of Mr. Shriram Surajmal Khandelwal are enclosed as **Annexure I**.

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

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, 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

SEBI Merchant Banking Registration No. :INM000004224



Annexure I

Details as required under Regulation 30(6) read with Schedule III- Part A of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

| S.No. | Particulars | Details (Mr. Shriram Surajmal Khandelwal) |
|-------|---|---|
| 1. | Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise | Retirement due to Completion of Tenure as an Independent Director of Mr. Shriram Surajmal Khandelwal (DIN: 06729564). |
| 2. | Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment | Completion of Tenure as an Independent Director with effect from March 31, 2024. |
| 3. | Brief Profile (in case of appointment) | Not Applicable |
| 4. | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |
| 5. | Information as required pursuant to BSE Circular no. LIST/COMP/14/2018-19 dated June 20, 2018 | Not Applicable |

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