

August 29, 2023

The Manager,
Listing Department
BSE Limited
P. J. Towers, Fort,
Mumbai -400 001

Ref: Company Scrip Code: 526506

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("the Listing Regulations"), we wish to inform you that the Board of Directors of the Company had approved the following by way of a Circular Resolution passed on August 29, 2023.

1. Appointment of Mr. Sampath Kumar Kangeyam Venkatakrishnan (DIN:10295069) as an Additional Non-Executive Independent Director of the Company.

The details required under Regulation 30 of the Listing Regulations read with SEBI circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are annexed herewith as Annexure-I.

2. Revised Notice of 38th Annual General Meeting to be held on Wednesday, September 27, 2023 at 11.00 a.m. through Video Conferencing (VC) or other audio visual means (OAVM).

You are requested to take the same on your record.

Thanking You.
Yours faithfully,
For Systematix Corporate Services Limited

Divyesh Badiyani
Company Secretary & Compliance Officer

Annexure I

The details as required under Regulation 30 of the Listing Regulations read with SEBI circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is as follows:

Sr. No.	Particulars	Details of Mr. Sampath Kumar Kangeyam Venkatakrishnan
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of Appointment & term of appointment.	Based on the recommendation of the Nomination and Remuneration Committee Mr. Sampath Kumar Kangeyam Venkatakrishnan has been appointed as an Additional Non-Executive Independent Director of the Company to hold office till the ensuing Annual General Meeting.
3.	Brief Profile (in case of appointment)	Mr. Sampath Kumar Kangeyam Venkatakrishnan has 39 years of experience working with Income Tax Department in various capacities and in overlooking assessment and withholding tax assessments of various listed and unlisted companies over the years. He has skills and knowledge in finance and taxation.
4.	Disclosure of relationship between directors (in case of appointment of Director)	Mr. Sampath Kumar Kangeyam Venkatakrishnan is not related to any of the Directors on the Board.
5.	Information as required under circular No. LIST/COMP/14/2018-19 dated June 20, 2018 issued by BSE.	Mr. Sampath Kumar Kangeyam Venkatakrishnan is not debarred from holding office of director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.

For Systematix Corporate Services Limited

Divyesh Badiyani
Company Secretary & Compliance Officer

Systematix Corporate Services Limited

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SEBI Merchant Banking Registration No. : INM000004224

