

15th January, 2021

The Manager/Company Secretary,
BSE Ltd.
Floor 25, P. J. Towers Fort,
Mumbai -400 001

Dear Sir/Madam,

Company Scrip Code: 526506

Re: Outcome of the Board Meeting.

The Board Meeting (04/2020-2021) of the Company was held today i.e. **Friday, 15th January, 2021** at "The Capital", 'A' Wing, 6th Floor, No. 603- 606, Plot No. C-70, 'G' Block, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051. The Board has considered, discussed and approved inter alia the following:

1. Authority to enter into Leave and License agreement.
2. Appointment of Systematix Corporate Services Limited as Designated Partner of Divisha Alternative Investments LLP and appointment of Mr. Nikhil Khandelwal, as a Nominee on behalf of Systematix Corporate Services Limited and to be entered into LLP Agreement with Divisha Alternative Investments LLP as a Designated Partner.
3. Investment in Divisha Alternative Investments LLP.

Pursuant to regulation 30 read with schedule III of SEBI (Listing Obligations and Disclosure Requirements), 2015 we wish to inform you that Systematix Corporate Services Limited is investing in Divisha Alternative Investments LLP and the details of the aforesaid investment is enclosed herewith.

The meeting commenced at 10.00 a.m. and concluded at 11.30 a.m.

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

Thanking You,
Yours faithfully,

For Systematix Corporate Services Limited

Shweta Sharma
Company Secretary & Compliance Officer
Place: Mumbai

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



Details of Investment – As required under SEBI Regulations

<u>Sr. No.</u>	<u>Particulars</u>	<u>Details</u>
1.	Name of the parties with whom the agreement is to be entered into	Divisha Alternative Investments LLP
2.	Purpose of entering into the agreement	Systematix Corporate Services Limited (SCSL) being appointed as a Designated Partner in Divisha Alternative Investments LLP and making contribution of Rs. 5,10,000/-.
3.	Size of contribution in agreement	Rs. 10,00,000/-
4.	shareholding, if any, in the entity with whom the agreement is executed	Investment is being done by way of Contribution.
5.	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	Mr. Nikhil Khandelwal, Managing Director of SCSL will be appointed as Nominee on behalf of SCSL in Divisha Alternative Investments LLP.
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”;	Not Applicable
7.	in case of loan agreements, details of lender, nature of the loan, total amount of loan granted, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lenders for such loan;	Not Applicable
8.	any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc;	Mr. Nikhil Khandelwal, Managing Director of Systematix Corporate Services Limited will be appointed as a Nominee on behalf of SCSL and SCSL will be acting as a Designated Partner in Divisha Alternative Investments LLP.

