

July 01, 2025

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 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), this is to inform you that Mr. Vipul Sanghvi, Director and Co-Head - Institutional Equities & Mr. Dhananjay Sinha, Director and Co-Head - Institutional Equities who are Senior Management Personnel's of the Company as per Regulation 16(1)(d) of SEBI Listing Regulations, have tendered their resignation due to internal transfer from the Company to Systematix Shares And Stocks (India) Limited i.e. Wholly-Owned Subsidiary Company of the Company and will cease to be in the employment of the Company with effect from July 01, 2025.

Disclosure of information as required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, is enclosed as **Annexure I**.

The copy of resignation letter is enclosed as **Annexure II**.

Kindly take the above on record.

Thanking You.

Yours faithfully,  
**For Systematix Corporate Services Limited**

**Divyesh Badiyani**  
**Company Secretary & Compliance Officer**  
**ACS:63381**

**Annexure-1**

S. No	Particulars	Details
1	Reason for change viz. <del>appointment, re-appointment, removal, death or otherwise</del> resignation,	Resignation of Mr. Vipul Sanghvi, Director and Co-Head - Institutional Equities & Mr. Dhananjay Sinha, Director and Co-Head - Institutional Equities Senior Management Personnel's of the Company due to internal transfer from the Company to Systematix Shares And Stocks (India) Limited i.e. Wholly-Owned Subsidiary Company of the Company
2	Date of <del>appointment/re-appointment/</del> cessation (as applicable) & term of <del>appointment/re-appointment</del>	<b>Date of Cessation:</b> July 01, 2025.
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director	Not Applicable

## 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**



Date: July 01, 2025

To,  
Board of Directors,  
**Systematix Corporate Services Limited**  
The Capital, A Wing, 6<sup>th</sup> Floor, No 603-606,  
Plot No. C-70, G-Block, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400051.

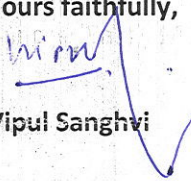
Subject: Resignation

Dear Sir(s),

I, hereby tender my resignation from the post of Director and Co-Head - Institutional Equities pursuant to internal transfer from the Company to Systematix Shares And Stocks (India) Limited i.e. Wholly-Owned Subsidiary Company of the Company. As discussed, my last working day would be July 01, 2025.

As discussed,

Thanking You,  
Yours faithfully,

  
Vipul Sanghvi

**Date: July 01, 2025**

To,  
Board of Directors,  
**Systematix Corporate Services Limited**  
The Capital, A Wing, 6<sup>th</sup> Floor, No 603-606,  
Plot No. C-70, G-Block, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400051.

**Subject: Resignation**

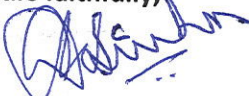
Dear Sir(s),

I, hereby tender my resignation from the post of Director and Co-Head - Institutional Equities pursuant to internal transfer from the Company to Systematix Shares And Stocks (India) Limited i.e. Wholly-Owned Subsidiary Company of the Company. As discussed, my last working day would be July 01, 2025.

As discussed,

Thanking You,

Yours faithfully,



**Mr. Dhananjay Sinha**