

September 03, 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. Himanshu Anil Nayyar, Senior Management Personnel of the Company as per Regulation 16(1)(d) of SEBI Listing Regulations, have tendered his resignation due to personal reasons from the Company with effect from September 03, 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 I**.

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. appointment, re-appointment, removal, death or otherwise resignation,	Resignation of Mr. Himanshu Anil Nayyar due to personal reasons from the Company.
2	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Date of Cessation: September 03, 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: September 02, 2025

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

Subject: Resignation

Dear Sir(s),

I would like to formally inform you of my resignation from the position of Director – Investment Banking, Senior Management at Systematix Corporate Services Limited, effective September 03, 2025 due to personal reasons.

It has been a privilege to be part of the organization, and I am truly grateful for the opportunities I have had to contribute and grow professionally. I sincerely thank you and the entire team for your support and guidance throughout my tenure.

Wishing the organization continued success in all its future endeavors.

As discussed,

Thanking You,
Yours faithfully,

Himanshu

Himanshu Anil Nayyar