

**SYS/ S & L/ 118/SCSL**

**November 1, 2022**

The General Manager,  
Department of Corporate services  
**BSE Limited**  
P.J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

**Dear Sir/ Madam,**

**Ref.: Scrip Code - 526506**

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Company Secretary and Compliance officer.**

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that Mrs. Spruha Deshpande has tendered her resignation from the post of Company Secretary and Compliance Officer of Systematix Corporate Services Limited (the Company) w.e.f. close of working hours on November 1, 2022.

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are attached as Annexure A to this letter.

Kindly take the same on record.

Thanking you.

Yours truly,

**For Systematix Corporate Services Limited**

**Nikhil Khandelwal**  
**Managing Director**  
**DIN : 00016387**

**Encl:** as above

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**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



### Annexure A

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1	Reason for change viz. <del>appointment,</del> resignation, <del>removal, death or otherwise</del>	Mrs. Spruha Deshpande has tendered her resignation from the post of Company Secretary and Compliance Officer
2	Date of <del>appointment/</del> cessation (as applicable) and <del>term of appointment</del>	November 1, 2022
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between Directors (in case of appointment of a Director);	Not Applicable