

**Date: 2<sup>nd</sup> March, 2016**

To,  
The General Manager,  
Department of Corporate Services,  
**BSE Ltd.,**  
P.J. Towers, Dalal Street,  
Fort, Mumbai – 400 001

**Sub: Intimation about resignation of Director of the Company.**

Dear Sir/Madam,

With reference to subject captioned above, this is to inform you that the Director of our company Mr. Sunil Sarada (DIN: 00030913) has resigned from his post w.e.f. **2<sup>nd</sup> March, 2016** due to his pre-occupation in Systematix Shares and Stocks (India) Limited & Systematix Commodities Services Private Limited.

We hereby request you to kindly update your record and acknowledge the receipt of the same.

Thanking You,

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

*V. J. Dhawesha*  
**Authorized Signatory**

