



**SYSCHEM (INDIA) LIMITED**  
**Regd.Off.:**Village BARGODAM, Tehsil Kalka,  
Distt. Panchkula (Haryana) Tel.No.:0172-  
5070472; CIN:L24219HR1993PLC032195,  
Website:www.syschem.in;  
Email:info@syschem.in

**REF.NO. SIL/2024-25/26**

Date: 02.07.2024

The Manager  
Department of Corporate Relationship  
**BSE Limited**  
25<sup>th</sup> Floor P. J. Towers, Dalal Street  
Mumbai -400 001

**SCRIP CODE: 531173**

**Subject : Outcome of Board Meeting held on , as per Regulation 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

With reference to our intimation letter dated 25<sup>th</sup> June, 2024, regarding Board Meeting, we wish to inform you that the Board of Directors of the Company at its meeting held today has inter alia:

1. Pursuant to the MCA Circulars and SEBI Circulars issued from time to time, the 31<sup>st</sup> Annual General Meeting (AGM) of the Company will be held on Wednesday, the 07<sup>th</sup> day of August, 2024 at 3:30 P.M through Video Conferencing / Other Audio Visual Means ("VC/OAVM") only without physical presence of the members at the venue (Deemed Venue for Meeting is Registered Office at VILL-Bargodam, Tehsil –Kalka Distt Panchkula, Harayana. The further details are as under:
  - a) The Company has fixed Saturday, the 31<sup>st</sup> July, 2024, as the "Cut off Date" for determining the eligibility of members to vote by remote e-voting or e-voting at the Annual General Meeting.
  - b) The Company will be availing remote e-voting system for casting vote during AGM of Central Depository Service (India) Limited (CDSL). The remote e-voting period shall commence on

4<sup>th</sup> day, August, 2024 (9:00 A.M.) and end on 06<sup>th</sup> day, August, 2024(5:00 P.M.). Additionally, the Company will be providing e-voting system for casting vote during the AGM.

c) Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 1<sup>st</sup> day, the August, 2024 to 7<sup>th</sup> day, the August, 2024 (both days inclusive) for the purpose of Annual General Meeting.

d) The details such as manner of (i) registering / updating - email address / bank account details, (ii) casting vote through e-voting and (iii) attending the AGM through VC / OA VM has been set out in the Notice of the AGM. The notice of AGM and Annual Report 2023-24 shall be sent through electronic mode only to those members whose email addresses are registered with the Company / Depository Participant and will also be available on the Company's website i.e <http://www.syschem.in/index.html>, websites of the stock exchange(s), where the shares of the Company are listed, i.e. BSE Limited, at [www.bseindia.com](http://www.bseindia.com) and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com) in due course of time.

2. Appointed Mr. Kanwaljit Singh, Practicing Company Secretary as the Scrutinizer for conducting "Remote E-voting" and E-voting during the AGM" process for ensuing Annual General Meeting.
3. The Company has appointed, M/s Mohit Aggarwal & Co., Cost Accountant (Firm Reg No.:004301) as the Cost Auditor of the Company for the Financial year ending 2024-25.
4. The Company has appointed M/S Kanwaljit Singh, Practicing Company Secretary as the Secretarial Auditor of the Company for the financial year 2024-25.
5. The Board of Directors take note for the resignation of Ms. Neena Batra having DIN: [07846399](#) from the Board of Directors (Annexure as attached A).
6. On the recommendation of Nomination and Remuneration Committee, Mr. Vivek Trehan having DIN: [03140346](#) hereby is appointed as the additional Director of the Company with immediate effect. (details as attached in the Annexure B)
7. Approved Draft Notice of Annual General Meeting, Board Report for the financial year 2023-24.
8. Approved the extension of related party transactions limit under section 188 of Companies Act, 2013 and other relevant provisions of the SEBI (listing Obligations and Disclosures Requirements), 2015 under the recommendations of Audit Committee in its meeting dated 1<sup>st</sup> July, 2024 of the Following Parties in one or tranches:


Pharma Care International	Sale, purchase or supply of goods and material, availing and rendering of services, selling or otherwise disposing off or buying properties of any kind, leasing of property of any kind and other transactions in the ordinary course of the company's business upto the maximum value of 1000 crores (One Thousand Crores).
Indosol Export	Sale, purchase, supply of any goods, including raw materials, finished products, scrap and capital goods, carrying out/availing job-work and hire of facilities, availing/ rendering of marketing/ business transfer and other services, leasing of factory/ office premises/facilities/ corporate guarantee or any other transactions of an amount up to 100 Cr (One Hundred Crores)

9. The Board of Directors of the Company have also approved “**Syschem India Limited Employee Stock Option Plan 2024**” (“**SYSCHEM ESOS 2024**”) for the benefit of the eligible employee of the Company, subject to approval from shareholders of the company. The Board has approved “**SYSCHEM ESOS 2024**” Plan after approval of Nomination and Remuneration Committee in its meeting held on 1<sup>st</sup> July, 2024. The total Number of Options reserved under the aforesaid Plan is 10,00,000 (Ten Lakhs) options convertible in to equivalent number of equity shares of the company.

The meeting of Board of Directors commenced at 11:00 A.M and concluded at 3:15 P.M.

We request you to take the same on record.

Thanking you,  
Yours faithfully,

For Syschem India Limited  
  
 by Shikha Kataria  
 Date: 2024.07.02  
 15:19:18 +05'30'  
**Kataria**  
**Company Secretary**  
**M.no:57304**

## Annexure A

Details of Mrs. Neena Batra (DIN: [07846399](#)) as required under Schedule III – Para A (7C) of Part A of SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015:

S.NO	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. resignation	Mrs. Neena Batra (DIN: <a href="#">07846399</a> ) has submitted her resignation as Director of the Company with immediate effect, due to her preoccupation.
2	Date of cessation (as applicable) & term of appointment	27.06.2024
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5	Letter of Resignation along with detailed reason for resignation	Annexure C
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL
7	The director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mrs. Neena Batra has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

**Shikha  
Kataria** Digitally signed  
by Shikha Kataria  
Date: 2024.07.02  
15:19:47 +05'30'

## Annexure B

Details of Mr. Vivek Trehan (DIN: 03140346) as required under Schedule III – Para A (7C) of Part A of SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015

S.NO	Details of Events that need to be provided	Information of such event(s)
1	Reason for change viz. resignation/Appointment	Appointment
2	Date of cessation (as applicable) & term of appointment	Appointment from 2 <sup>nd</sup> July, 2024
3	Brief profile (in case of appointment)	Having more than three decades of Professional and 9 years of pre-qualification experience in Secretarial, Legal and other allied fields. Have gained rich experience in all secretarial matters, legal fields, Board, Audit and Committee Meetings, Corporate Governance, Arrangements and mergers, Arbitration matters, listing, Organizing meetings and conferences, public issues and various others allied fields. Have exhibited ability to quickly assess and prioritize issue of importance to the organizations and respond to needs effectively. Demonstrated strong leaderships and team building skills. Also have steered Secretarial and Legal departments of many organizations successfully. Having worked with a Central Govt. Public Sector

		Undertaking as Company Secretary and Legal Head, had liaison with Union Ministers, Secretaries, Additional and Joint Secretaries and other high profile personnel of Central and State Govt., Public and Private Sector.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Related
5	Letter of Resignation along with detailed reason for resignation	Not Applicable
6	Names of listed entities in which the Appointed director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL

**Shikha**  
**Kataria**

Digitally signed  
 by Shikha Kataria  
 Date: 2024.07.02  
 15:20:06 +05'30'

Date: 27.06.2024

To  
THE BOARD OF DIRECTORS  
Syschem (India) Limited  
Village - Bargodam, Tehsil-Kalka  
Distt Panchkula, Haryana, India

Dear Sir,

**Sub: Resignation from the office of Director of the Company**


Keeping in view of my personal obligations and other professional commitment, I hereby tender my resignation from directorship of the Company with immediate effect.

I extend my appreciation to the Board of Directors for having given me co-operation and assistance to discharge my duties during my tenure as Director of the Company.

I request you to please provide me an acknowledgement for receipt of the resignation and a copy of the Form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Yours faithfully,

Neena  
NEENA BATRA  
DIN No : 07846399

Accepted  
2/7/24  
Laxman Tan  


Date: 27.06.2024

To

**THE BOARD OF DIRECTORS**  
**Syschem (India) Limited**  
Village – Bargodam, Tehsil-Kalka  
Distt Panchkula, Haryana, India

**Subject : Confirmation**

**Dear Sir/Ma'am,**

In connection with resignation dated 27<sup>th</sup> June, 2024, resigning from the position of Directorship in the capacity of Non Executive Director of the **Syschem (India) Limited** with effect from 27<sup>th</sup> June, 2024 and as per regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, (the regulations), including amendments there under, read with Clause 7 C of para A of Schedule III of the Regulations, I confirm that there is no other material reasons other than those which I have provided in my resignation Letter.

Thanking you

Your Faithfully

*Neena*  
NEENA BATRA  
DIN : 07846399

*Accepted*  
*2/7/24*

*Ranjana*

