



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: SIL/2024-25/26

Date: 27th June, 2024

To,
The Gen Manager
Corporate Relationship Dept.
BSE Limited
PJ Tower, Dalal Street, Mumbai- 400 001

Equity Scrip Code: 531173

Kind Att: Head –Listing Department

Subject: Resignation of Mrs. Neena Batra, DIN: [07846399](#) (Non Executive, Non Independent Director) for the Directorship
REF: Intimation under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015.

This is to inform you that pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulation 2015, ("Listing Regulations"), we hereby inform that Mrs. Neena Batra (DIN: [07846399](#)), vide her letter dated 27th June, 2024 has submitted her resignation as Non Executive, Director of the Company with Immediate effect due to her preoccupation and other professional Commitments.

The details as required under Schedule III - Para A (7C) of Part A of the Listing Regulations read with **SEBI Circular No CIR/CFD/CMD/4/2015 dated 9th September 2015**, are given in "**Annexure A**" attached to this letter.

This intimation is also being uploaded on the Company's website at https://syschem.in/investors_CODE.html

This is for your information and records, please

Yours Truly

For **Syschem India Limited**

Shikha Kataria
Shikha Kataria
Shikha Kataria
Shikha Kataria

Digitally signed by
Shikha Kataria
Date: 2024.06.27
14:33:21 +05'30'

Company Secretary and Compliance Officer

Encl: As Above

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: 07846399) 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 B
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 is 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.

For Syschem (India) Limited

Shikha Digitally signed
by Shikha Kataria
Date: 2024.06.27
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Kataria
Company Secretary and Compliance Officer

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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

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 27th June, 2024, resigning from the position of Directorship in the capacity of Non Executive Director of the **Syschem (India) Limited** with effect from 27th 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