

September 29, 2024

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 read with Schedule III of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that Mr. Sanjay Lalchand Khandelwal (DIN: 01592134), completed his second and final term of 10 years as an Independent Director and consequently he ceased to be an Independent Director of the Company with effect from September 29, 2024. The Board of Directors of the Company expressed deep appreciation and gratitude to Mr. Sanjay Lalchand Khandelwal for his extensive contribution and stewardship during his tenure.

Further, in Compliance with Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 ("SEBI Circular") requisite details of Mr. Sanjay Lalchand Khandelwal are 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**

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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, 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**



**Annexure I**

Details as required under Regulation 30(6) read with Schedule III- Part A of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

| S.No. | Particulars   | Details<br>(Mr. Sanjay Lalchand Khandelwal)   |
|-------|---|---|
| 1.    | Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise       | Retirement due to completion of second and final term of 10 years as an Independent Director of Mr. Sanjay Lalchand Khandelwal (DIN: 01592134). |
| 2.    | Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment | Completion of Tenure as an Independent Director with effect from September 29, 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.    | Information as required pursuant to BSE Circular no. LIST/COMP/14/2018-19 dated June 20, 2018     | Not Applicable  |

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