

September 26, 2024

The Manager,
Listing Department
BSE Limited
P. J. Towers, Fort,
Mumbai -400 001

Ref: Company Scrip Code: 526506

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), this to inform that at the Annual General Meeting (AGM) of the Company held today, September 26, 2024, the Members have approved the following;

1. Final Dividend of Rs. 1/- (Rupees One Only) (10%) per Equity Share of Rs. 10/- (face value) each for the financial year ended March 31, 2024.
2. Appointment of Mr. Ganesh Ramanathan (DIN: 00016260) as Non-Executive Independent Director of the Company. The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular dated July 13, 2023 is attached herewith as "**Annexure –I**".
3. Sub-division/Split of 1 (One) Equity Share of the Company having a face value of Rs. 10/- (Rupees Ten only) each fully paid up into 10 (Ten) Equity Shares having a face value of Rs. 1/- (Rupee One only) each fully paid up. The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular dated July 13, 2023 is attached herewith as "**Annexure – II**".
4. Alteration to the Authorised Share Capital Clause of the Memorandum of Association of the Company consequent upon sub-division/split of Equity Shares. The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular dated July 13, 2023 is attached herewith as "**Annexure – III**".
5. Adoption of the new set of the Memorandum of Association of the Company. The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular dated July 13, 2023 is attached herewith as "**Annexure – III**".

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 -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



The details required under Regulation 30 of the Listing Regulations SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are annexed herewith as Annexure-I.

You are requested to take the same on your record.

Thanking You.

Yours faithfully,

For Systematix Corporate Services Limited

Divyesh Badiyani

Company Secretary & Compliance Officer

ACS: 63381

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Annexure I

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular dated July 13, 2023 are as follows:

| Sr. No. | Particulars | Details of Mr. Ganesh Ramanathan (DIN : 00016260) |
|---------|--|--|
| 1. | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise | Change in Designation from Additional, Non-Executive, Independent Director to Non-Executive Independent Director. |
| 2. | Date of appointment & term of appointment. | Mr. Ganesh Ramanathan (DIN: 00016260) is appointed as an Non-Executive, Independent Director of the Company for the period of 5 years w.e.f. August 9, 2024 to August 8, 2029 by the Members at Annual General Meeting held on September 26, 2024. |
| 3. | Brief Profile (in case of appointment) | Mr. Ganesh Ramanathan (DIN: 00016260) is graduated in B.A. (Economics) and did ICWAI & LLB, along with various certification courses in Capital Markets and Financial Management. |
| 4. | Disclosure of relationship between directors (in case of appointment of Director) | Mr. Ganesh Ramanathan (DIN: 00016260) is not related to any of the Directors on the Board. |
| 5. | Information as required under circular No. LIST/COMP/14/2018-19 dated June 20, 2018 issued by BSE. | Mr. Ganesh Ramanathan (DIN: 00016260) is not debarred from holding office of director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority. |

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Annexure II

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular dated July 13, 2023 are as follows:

| Sr. No. | Particulars | Details |
|---------|--|--|
| 1. | Split/ Consolidation Ratio; | Sub-division/Split of 1 (One) Equity Share of the Company having a face value of Rs. 10/- (Rupees Ten only) each fully paid up into 10 (Ten) Equity Shares having a face value of Rs. 1/- (Rupee One only) each fully paid up. |
| 2. | Rationale behind the Split/ Consolidation ; | In order to improve the liquidity of Company's Equity Share and to make it more affordable for small investors and also to broad base of small investors. |
| 3. | Expected time of completion; | Within 2 months from the date of shareholder's approval, subject to other necessary approvals. |
| 4. | Class of shares which are Consolidated or Subdivided; | Equity shares |
| 6. | Number of shareholders who did not get any shares in consolidation and their pre-consolidation shareholding. | Not Applicable |

Number of shares of each class pre and post-split or consolidation.

| Particulars | Pre sub-Division | | | Post sub-Division | | |
|------------------------------|---------------------|------------------|-------------------------------|----------------------|------------------|-------------------------------|
| | No of equity shares | Face Value (Rs.) | Equity Share Capital (in Rs.) | Not of equity shares | Face Value (Rs.) | Equity Share Capital (in Rs.) |
| Authorised | 2,00,00,000 | 10 | 20,00,00,000 | 20,00,00,000 | 1 | 20,00,00,000 |
| Issued, Subscribed & Paid-up | 1,29,80,258 | 10 | 12,98,02,580 | 12,98,02,580 | 1 | 12,98,02,580 |

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Annexure III

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular dated July 13, 2023 are as follows:

| Sr. No. | Details in Brief |
|---------|---|
| 1. | <p>Alteration in Authorised Share Capital Clause</p> <p>Upon sub-division/split of equity shares, the existing Clause V be substituted with the following :</p> <p><i>“5. The Authorised Share Capital of the Company is Rs. 50,00,00,000/- (Rupees Fifty Crore) divided into 20,00,00,000 (Twenty Crore) Equity Shares of Re. 1/- (Rupee One) each and 3,00,00,000 (Three Crore) Preference Shares of Rs. 10/- (Rupees Ten) each.”</i></p> |
| 2. | <ol style="list-style-type: none"> 1. To substitute the words “Companies Act, 1956” with the words “Companies Act, 2013” wherever appears. 2. Renumbering of all the clauses from “roman numbers” to “numeric numbers”. 3. Title of existing Clause III(A) i.e. “the Main Objects of the Company to be pursued by the Company on its Incorporation are” be and is hereby changed to “3(a). The objects to be pursued by the Company on its incorporation are:” 4. Title of existing Clause III (B) i.e. "the objects incidental or ancillary to the attainment of main objects" containing sub-clause no. 3 to 27 be and is hereby changed to "3(b). Matters which are necessary for furtherance of the objects specified in clause 3(a) are: "containing the same sub-clause no. 3 to 27 and addition of the following sub clauses: <ol style="list-style-type: none"> 28. To carry on the business of financiers, financial agents, brokers, stock and share brokers or underwritings and to undertake and carry on and execute all kinds of financial operations in connection with the main business of the Company and the undertaking but the Company shall not carry on the banking business within the meaning of Banking Regulations Act, 1949. 29. To purchase, hold take on lease or exchange, take on mortgage and give on mortgage, hire or otherwise acquire and hold or deal in any movable or immovable property including lands, buildings, houses, flats, bungalows, shops, offices, godowns, patents, license and any rights, interests and privileges therein and to develop and turn them to account or let them out on rent. 30. To carry on Business as a proprietors or otherwise as flats and buildings to let on lease or otherwise apartments therein and to provide for conveniences commonly provided in flats, suits and residential and business quarters. 5. Existing Clauses III (C) i.e. “Other objects not included in objects ‘A’ and ‘B’ above” be and is hereby deleted. |

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SYSTEMATIX GROUP

Investments Re-defined

6. To amend the existing liability clause of the Memorandum of Association of the Company by substituting with the following:

“4. The liability of the member(s) is limited and this liability is limited to the amount unpaid, if any, on the shares held by them.”

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