



**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

8<sup>th</sup> November, 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**

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) - Appointment of Independent Director**

Dear Sir /Madam,

Pursuant to **Regulation 30** of the SEBI Listing Regulation, we wish to inform you that Board of Directors vide Board Meeting dated 8<sup>th</sup> of November, 2024, has approved the appointment of **Mr. Madan Lal Aggarwal, (02403905)** as an Additional Director categorized as Non-Executive and Independent Director of the Company for a period of (five) consecutive years with effect from November, 08 2024 subject to the approval of members of the Company.

The details required under the SEBI Listing Regulations and SEBI **Circular No. SEBI/HO/CFD/CFDPoD-1/P /CIR/2023/123 dated 13th July 2023 ('SEBI Circular')** is attached herewith as **Annexure - A.**

Request to kindly take the above information on record.

**Thanking You,  
Yours Sincerely**

**For Syschem (India) Limited  
Shikha Kataria  
Compliance Officer**

## Annexure-A

**The Details required in terms of 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 are as under:**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Remarks</b>
1	Reason for change Viz appointment, resignation, Removal, death or otherwise	Mr. Madan Lal Aggarwal, (02403905) has been appointment as Additional Director (Non-Executive Independent Director)
2.	Date of appointment /Cessation (as applicable) & term of appointment	For a Period of 5 (five) consecutive Years Commencing from 8 <sup>th</sup> of November, 2024 to 7 <sup>th</sup> of November, 2029, subject to the approval of members in the shareholders meeting.
3.	Brief Profile (in case of appointment)	<ul style="list-style-type: none"><li>• Mr. Madan Lal Aggarwal accomplished Executive having Board level rich experience with more than 35 years as a Key Managerial Person both in public and private sector responsible for assignments</li><li>• Assessment, Arrangement and management of finances;</li><li>• Raising funds for long term and working capital needs for ongoing as well as new projects;</li><li>• Monitoring and control of financial resources through effective fund flow and cash flow. budgeting &amp; budgetary control for corporates engaged in manufacture of Pharmaceuticals-bulk drugs, Iron and steel, Infrastructure-construction of Roads/highways &amp; Bridges, country liquor; NPK fertilizer, lime stone, heavy steel fabrication;</li></ul>

		<ul style="list-style-type: none"> <li>Debt restructuring proposals for corporate in Pharma, Spinning Yarn, Food &amp; beverage, Road Infrastructure, Steel Pipe manufacturing and HDPE drum and cable manufacturing units.</li> </ul>
4.	Disclosure of relationship between directors (in case of appointment of a director)	Not related with the Directors and Promoters of the Company.
5.	Information required pursuant to BSE Circular with ref No. LIST/COMP/14/2018-19.	Madan Lal Aggarwal is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.