

# SYSTEMATIX SECURITIES LTD.

Registered Office: 35, Old Industrial RIICO Area, Chittorgarh, Rajasthan, India 312001, Mob. No. - 9414111117  
Web: www.systematixsecurities.in, E-mail- systematixctor@gmail.com, CIN: L65999RJ1986PLC070811

To,  
The Secretary,  
Corporate Relationship Department,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

Date : 12<sup>th</sup> August 2022

Sub. : Outcome of Board Meeting - Appointment of Statutory Auditor - M/s. Jyoti Dad & Co., Chartered Accountants (FRN – 013288C ), Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Ref. : SYSTEMATIX SECURITIES LTD (BSE Scrip Code 531432,  
SCRIP Name: SYTIXSE, ISIN No. INE07P301011)

Dear Sir/Madam,  
In terms of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that as per provisions of Section 139(2) of the Companies Act, 2013 and rules made there under the Board of Directors, on recommendation of the Audit Committee, in its meeting held on 10<sup>th</sup> August, 2022, has considered the appointment of M/s. Jyoti Dad & Co., Chartered Accountants (FRN – 013288C) as Statutory Auditors of the Company.

Further, the resolution seeking above appointment will be placed at the 36<sup>th</sup> Annual General Meeting i.e ensuing AGM for the approval of the shareholders.

You are requested to please consider and take on record the aforesaid disclosure.  
Thanking you.

Yours faithfully,  
For Systematix Securities Limited  
For- Systematix Securities Ltd.

  
Director/Auth. Sign.

Rajesh Kumar Inani  
Director  
DIN: - 00410591