

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,

Date - 30/10/2020

Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai -400001
T el. : 022 -2272 1234/1233
Fax: 022 -2272 1919/2082/3132

BSE Code: 531432

Sub: Intimation of Change in Compliance Officer

Dear Sir,

On account of resignation of Mrs. Namita Acharya as the Company Secretary and Compliance Officer of the company, Mr. Rajesh Kumar Inani, Executive Director has been appointed as the compliance officer of the company w.e.f. 6th October, 2020 till the appointment of new Company Secretary.

Following are the details of the Compliance Officer:

Email Id - info@inanigroup.com

Contact Nos. - 9414111111

Kindly take this information in record and oblige.

Thanking You,

Yours Faithfully,

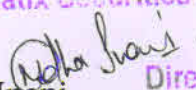
For- SYSTEMATIX SECURITIES LTD.

Systematix Securities Ltd.

Madhav Inani

Director

Din - 03370896


Director