

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 : 22nd February 2024

Sub. : Continuous Disclosure of material events or information in
pursuance to Regulation 30

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

Dear Sir/Madam,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, and with reference to the Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13th July 2023 regarding Continuous Disclosure Requirement for Listed Entities, we are enclosing disclosure appointment of Internal Auditor of the Company.

Disclosure & Brief Profile of Internal Auditor is enclosed with this letter.

The Board Meeting of the Company commenced at 11.00 A.M. and concluded at 02:00 P.M. on 12th February 2024

This is for your information and record

Thanking you.

Yours faithfully,
For Systematix Securities Limited

Rajesh Kumar Inani
Director
DIN: - 00410591

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CONTINUOUS DISCLOSURE REQUIREMENTS UNDER PURSUANT TO REGULATION 30 OF THE SEBI (LODR) REGULATIONS, 2015

I. Date of Appointment:- 12th February 2024

II. Brief Profile:-

Name	Gaurav Jagetiya
Firm Name	Jagetiya G & Co
FRN	030681C
M.N.	436437
Email	cagauravjagetiya@gmail.com
Address	Jagetiya Bhawan, Near Gole pyau, Sadar Bazar, Chittorgadh (Raj.)

III. Disclosure of Relationship between Directors:-

There is no relationship of the above mentioned Auditor with the existing directors on the board of Company