

# SYSTEMATIX SECURITIES LTD.

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

To,

Date: 16<sup>th</sup> November, 2020

The Secretary,  
BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

**Scrip Code: 531432**

**Sub:** Appointment of Company Secretary/Compliance Officer - Intimation under Regulation 30 of SEBI (LODR), Regulations 2015

Dear Sir,

This is to inform you that Smt. Pratibha Ranka (Membership No. 45404), Member of the Institute of Company Secretaries of India has been appointed as Company Secretary cum Compliance Officer of the Company w.e.f. 16<sup>th</sup> November, 2020, pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Brief profile of the Company Secretary/Compliance Officer is as under:


- |  |   |
|--|---|
| 1. Name                                    | : Smt. Pratibha Ranka   |
| 2. Designation                             | : Company Secretary/Compliance Officer  |
| 3. Date of Appointment                     | : 16 <sup>th</sup> November 2020  |
| 4. Experience in specific Functional areas | : He is an associate member of The Institute of Company Secretaries of India He has knowledge and experience in corporate legal & secretarial services. |
| 5. Email ID                                | : Pratibha.kothari5@gmail.com   |
| 6. Mobile No.                              | : 9920782827  |

Kindly take the same on your records.

Yours faithfully

For Systematix securities Ltd.

Systematix Securities Ltd.

  
Director

Rajesh Kumar Inani  
Director  
DIN 00410591