



**October 04, 2023**

To,  
The General Manager  
**BSE Limited**  
P.J. Towers, Dalal Street,  
Mumbai – 400 001

**Scrip Code – 538923**

Dear Sir/Mam,

**Sub.: Intimation Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

**Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

We write to advise you that Mr. Satyam Jaiswal (DIN: 09282921) Managing Director, Mrs. Shiwaginee Jaiswal (DIN: 08763022) Non-Executive and Non-Independent Director, and Ms. Shristi Shaw (PAN: HLTPS5813J) Chief Financial Officer of the company have tendered their resignation with effect from October 04, 2023 on immediate basis due to reasons mentioned in resignation letter as attached herewith.

The details as per requirement of Regulation 30 of Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 the information is given in **Annexure A.**

Do acknowledge the receipt of same and disseminate the above announcement on BSE's Website.

Thanking you,  
**For Sofcom Systems Limited**

**Alka Rajendra Mehta**  
**Director**  
**DIN: 03306793**

**Annexure-A**

<b>Details of events that needs to be provided</b>	<b>Mr. Satyam Jaiswal (Managing Director)</b>	<b>Mrs. Shiwaginee Jaiswal (Non-Executive Director)</b>	<b>Ms. Shristi Shaw (Chief Financial Officer)</b>
Reason for change viz. <del>appointment, resignation, removal, death or otherwise;</del> appointment, resignation, removal, death or otherwise;	Due to pre-occupation in other business activities.	Due to pre-occupation in other business activities.	Due to pre-occupation in other business activities.
Date of <del>appointment</del> /cessation (as applicable)	October 04, 2023	October 04, 2023	October 04, 2023
Brief Profile (in case of appointment)	Not Applicable	Not Applicable	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable	Not Applicable
Detailed Reasons	Attached Resignation letter herewith	Attached Resignation letter herewith	Attached Resignation letter herewith

# Satyam Jaiswal

Gopalpur Mariahu Janupur Mariahu Jaunpur Uttar Pradesh 222161

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October 04, 2023

To,  
The Board of Directors,  
**Sofcom Systems Limited**  
D-36, Subhash Marg, Flat No. 802 Sheel Mohar Apartment,  
C-Scheme, Jaipur, Rajasthan, India, 302001

Dear Sir,

**Sub: Resignation from the Position of Managing Director and Key Managerial Personnel**

In reference with the above referenced, I wish to inform you that due to pre-occupation in other business activities, I cannot continue as Managing Director in the company.

I confirm that there is no other material reason for resignation other than the one mentioned above.

My resignation is effective from October 04, 2023 itself and requests you to update this at each and every applicable authority including but not limited Banks, State / Central Govt. Authorities etc.

Thanking You,



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**Satyam Jaiswal**

DIN: 09282921

## Shiwaginee Jaiswal

23 Z, Motilal Basak Lane Kankurgachi Kolkata West Bengal 700054

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October 04, 2023

To,  
The Board of Directors,  
**Sofcom Systems Limited**  
D-36, Subhash Marg, Flat No. 802 Sheel Mohar Apartment,  
C-Scheme, Jaipur, Rajasthan, India, 302001

Dear Sir,

### **Sub: Resignation from the position of Director**

In reference with the above referenced, I wish to inform you that due to pre-occupation in other business activities, I cannot continue as a director in the company.

I confirm that there is no other material reason for resignation other than the one mentioned above.

My resignation is effective from October 04, 2023 itself and requests you to update this at each and every applicable authority including but not limited Banks, State / Central Govt. Authorities etc.

Thanking You,



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**Shiwaginee Jaiswal**

DIN: 08763022

**Shristi Shaw**

**Gopalpur Mariahu Jaunpur Uttar Pradesh 222161**

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**October 04, 2023**

To,  
The Board of Directors,  
**Sofcom Systems Limited**  
D-36, Subhash Marg, Flat No. 802 Sheel Mohar Apartment,  
C-Scheme, Jaipur, Rajasthan, India, 302001

Dear Sir,

**Sub: Resignation from the Position of Chief Financial Officer and Key Managerial Personnel**

In reference with the above referenced, I wish to inform you that due to pre-occupation in other business activities, I cannot continue as Chief Financial Officer in the company.

I confirm that there is no other material reason for resignation other than the one mentioned above.

My resignation is effective from October 04, 2023 itself and requests you to update this at each and every applicable authority including but not limited Banks, State / Central Govt. Authorities etc.

Thanking You,

*Shristi Shaw*

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**Shristi Shaw**

PAN: HLTPS5813J