

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: 65999RJ1986PLC070811

Date: 08-12-2020

To,
Listing Compliance Department
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code – 531432

Sub: Intimation of Appointment of Company Secretary (KMP) and Compliance Officer under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Mam,

We wish to inform you that, pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), the Board of Directors of the Company at its Meeting held today has appointed Smt. Pratibha Ranka (Membership No.: ACS-45404) as Company Secretary (KMP) and Compliance Officer of the Company w.e.f. 08th December, 2020.


The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is given in the enclosed Annexure.

Kindly arrange to take above information on your records and oblige.

Thanking You,

Your faithfully
For **SYSTEMATIX SECURITIES LTD.**

Systematix Securities Ltd.


Rajesh Inani
Director
DIN NO-00410591

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Annexure

Appointment of Smt. Pratibha Ranka as Company Secretary (KMP) and Compliance Officer of M/s. SYSTEMATIX SECURITIES LTD.

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason of change viz. appointment, resignation, removal, death or otherwise	Smt. Pratibha Ranka (Membership No.: ACS-45404) is appointed as Company Secretary (KMP) and Compliance Officer of the Company
2.	Date of Appointment/ cessation (as applicable) Term of Appointment	08th December, 2020 N.A.
3.	Brief Profile (in case of appointment)	Smt. Pratibha Ranka is a Member of Institute of Company Secretaries of India (Membership No. ACS-45404) having vast experience in the field of various secretarial, legal and corporate affairs.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	N.A.

Your faithfully
For **SYSTEMATIX SECURITIES LTD.**

Systematix Securities Ltd.

Rajesh Inani
Director
DIN NO-00410591


Director