



Date: September 28th, 2024

To,
The Manager,
Listing Department,
BSE Limited,
SME Division,
P. J, Towers, Dalal Street
Mumbai- 400 001.

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding 11th Annual General Meeting of the Company

Ref: - Scrip Code: - 544189 - SATTRIX INFORMATION SECURITY LIMITED

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Shareholders of the Company at 11th Annual General Meeting held on Friday, 27th September, 2024 have approved following appointment of **M/s. A N Ruparel & Co, Chartered Accountants (Firm Registration No. 113413W)** as Statutory Auditors of the Company to hold office for a period of 5 (five) years from the conclusion of 11th (Eleventh) Annual General Meeting of the Company till the conclusion of 16th (Sixteenth) Annual General Meeting of the Company on such remuneration as may be determined by the Board of Directors of the Company.

Request you to please take the same on your records.

Thanking you,

Yours faithfully,

For, Satrix Information Security Limited
(formerly known as Satrix Information Security Private Limited)

Mr. Sachhin Gajjaer
Managing Director
DIN: 06688019

ANNEXURE - A

Appointment of Statutory Auditor

Sr. No	Particulars	Disclosures
1	Reason for change	Appointment of New Auditor due to tenor completion of Previous Auditor who was appointed for FY 2023-24.
2	Date and term of Appointment	Appointment M/s. A N Ruparel & Co, Chartered Accountants (Firm Registration No. 113413W) as Statutory Auditors of the Company to hold office from the conclusion of the 11th Annual General Meeting to the conclusion of the 16th Annual General Meeting.
3	Brief Profile	<p>M/s. A N Ruparel & Co, Chartered Accountants (Firm Registration No. 113413W) has over 28 years standing with multi-industry and multi-disciplinary experience. The firm operates through an office in Ahmedabad (Gujarat).</p> <p>Their firm is a congregation of professionally qualified and experienced persons who are committed to add value and optimize the benefits accruing to Clients.</p>