

Ref. No. SYS/ S & L/ 021/SCSL

November 10, 2021

The Manager,  
Listing Department  
**BSE Limited**  
Floor 25, P. J. Towers,  
Dalal Street, Fort  
Mumbai -400 001

Dear Sir/Madam,

**Ref : Company Scrip Code- 526506**

**Sub : Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With regard to subject matter and reference quoted above, please be informed that in the Meeting held today i.e. on November 10, 2021, the Board of Directors have decided to surrender the Membership held by one of the wholly Owned Subsidiary, Systematix Commodities Services Private Limited with Multi Commodity Exchange (MCX) and National Commodity & Derivatives Exchange Limited (NCDEX), which is currently under voluntary temporary de-activation status.

The Commodity Broking operations were already migrated to another wholly Owned Subsidiary i.e. Systematix Shares and Stocks (India) Limited.

Kindly take the same in your records.

Thanking You.

Yours faithfully,

**For Systematix Corporate Services Limited**

  
**Spruha Deshpande**  
Company Secretary

