

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: L65999RJ1986PLC070811

Date: 15.11.2025

To,
Genral Manager-Listing,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Sub.:- Intimation of Change in Compliance Officer

Ref- SYSTEMATIX SECURITIES LTD (BSE Scrip Code 531432, SCRIP Name: SYTIXSE, ISIN No. INE07P301011)

Dear Sir/Madam,
Mr Rajesh Kumar Inani was designated as the Compliance Officer of the Company with effect from 3rd June 2025, consequent to the resignation of Mrs Pratibha Ranka. A Company Secretary has been appointed with effect from 14 November 2025. Accordingly, upon such appointment, Mr Rajesh Kumar Inani ceased to act as the Compliance Officer and continues to serve solely as the Managing Director.

Following are the details of the Compliance Officer:

Email Id - cspriyankatapria@gmail.com
Contact no-7737970924

This is for your information and record

Thanking you.

Yours faithfully,
For Systematix Securities Limited

**Madhav
Inani**  Digitally signed by
Madhav Inani
Date: 2025.11.15
17:18:51 +05'30'

Madhav Inani
Director
Din - 03370896

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Annexure I

Appointment of Company Secretary

Sr. No.	Particulars	Details
1	Name of Senior Management Personnel	CS Priyanka Maheshwari
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of CS Priyanka Maheshwari as Company Secretary and Compliance Officer of the Company
3	Date of appointment/ re-appointment/ cessation (as applicable) C term of appointment/re-appointment	14 th November 2025 Terms: As approved and in accordance with the HR Policy
4	Brief profile (in case of appointment);	CS Priyanka Maheshwari is a experienced professional with around of post-qualification expertise in corporate governance, legal compliance, and secretarial practices. A Member of the Institute of Company Secretaries of India, he also holds qualifications in Law, Finance, and Banking, along with specialized certifications in Corporate Restructuring, IPO and NBFC compliances.
5	Disclosure of Relationships between Directors	N.A.