

06th March, 2026

To,
National Stock Exchange of India Limited
Listing Compliance Department,
Exchange Plaza, 5th Floor,
Plot No. C/1, Block - G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051

Company Symbol: SYSTANGO; ISIN: INE007R01011

Sub: - Formation of Strategic Advisory Board.

Dear Sir/Madam,

We hereby inform you that the Company, along with its Group Company, has constituted a Strategic Advisory Board to provide strategic guidance and advisory support to the management of the Company.

The Strategic Advisory Board is non-statutory in nature and shall function in a non-executive and purely advisory capacity. The members of the Advisory Board are not appointed as Directors or Key Managerial Personnel of the Company, and the constitution of the Advisory Board does not result in any change to the existing Board of Directors or the governance structure of the Company.

The Advisory Board comprises industry experts based in the United Kingdom with deep experience across technology, sales, and marketing, bringing global market insights and operational expertise relevant to the Company's growth strategy.

The Strategic Advisory Board will work closely with the Founders and Executive Leadership Team to support the Company in areas such as:

- Accelerating revenue growth and strengthening go-to-market strategies
- Expanding international market opportunities, particularly across the UK and Europe
- Providing strategic perspectives on technology, product innovation, and digital transformation
- Provide strategic guidance on emerging areas such as artificial intelligence, data platforms and digital product engineering.
- Supporting leadership development and organisational capability building

Systango Technologies Limited
(Formerly- Systango Technologies Private Limited)

📍 Registered office Third Floor (LHS), STP-I, Crystal IT Park, Ring Road, Indore, Madhya Pradesh - 452001

☎ +91-731-2971030 🌐 www.systango.com ✉ cs@systango.com CIN : L51109MP2004PLC016959



The formation of the Strategic Advisory Board reflects the Company's continued focus on strengthening its strategic capabilities, expanding its global footprint, and creating long-term value for stakeholders.

You are requested to kindly take the above information on record.

Thanking you,
For and on behalf of **Systango Technologies Limited**

Ayushi Solanki
Company Secretary & Compliance Officer
M. No.: 64562

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