12th April, 2023

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

**Company Symbol: SYSTANGO; ISIN: INE0O7R01011**

**Sub: Details of Key Managerial Personnel under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 of Systango Technologies Limited**

**Dear Sir/Madam,**

Pursuant to Regulation 30(5) (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with policy adopted by the Board of Directors for Determination of Materiality of Events or information, the below mentioned Key Managerial Personnel / Director of the Company are authorized for the purpose of determining the Materiality of Events or information and for the purpose of making disclosure to the Stock Exchange:

| Sr. No. | Name | Designation | Contact Details |
|---|---|---|---|
| 1. | Mr. Vinita Rathi | Managing Director | Address: Third Floor(LHS), STP-I Crystal IT Park, Ring Road Indore MP 452010<br>Phone: 0731- 2971030<br>Email ID: cs@systango.com |
| 2. | Mr. Nilesh Rathi | Chief Financial Officer | |
| 3. | Mrs. Apurva Mishra | Company Secretary and Compliance officer | |

You are requested to take the above on your record.

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

APURVA MISHRA
Digitally signed by APURVA MISHRA
Date: 2023.04.12 12:01:36 +05'30'

**Apurva Mishra**
**Company Secretary and Compliance Officer**
**M. No.: A54099**
**Place: Indore**