



29th 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: INE007R01011

Sub: Intimation of appointment of Statutory Auditors pursuant to provisions of Regulation 30 of SEBI (Listing and Disclosure Requirement) Regulations, 2015 (“Listing Disclosure”) read with the Schedule III of the Listing Regulations.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform that, pursuant to the recommendation of Audit Committee, the Board of Directors of Systango Technologies Limited (“the Company”) in their Meeting held on Friday, 28th April 2023, has considered and approved the appointment of M/s. Anil Kamal Garg & Company, Chartered Accountants (FRN: 004186C) as Statutory Auditors of the Company, to fill the casual vacancy caused due to resignation of M/s. NBA & Associates; who shall hold the office till the conclusion of ensuing Annual General Meeting of the Company.

Disclosure required pursuant to Regulation 30 read with Para A of Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015 is enclosed in **Annexure- A**.

You are requested to take the above on your record.

Thanking you,

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

APURVA MISHRA
MISHRA
Digitally signed by
APURVA MISHRA
Date: 2023.04.29
16:28:38 +05'30'

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

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 ✉ info@systango.com CIN : U51109MP2004PLC016959

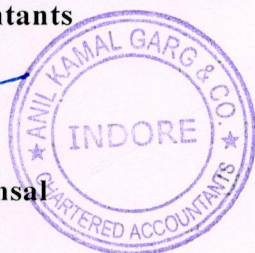
Annexure-A

Disclosure of Information from the statutory auditor upon appointment:

(In accordance of SEBI circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015)

S. No.	Particulars	Details
1.	Name of the Statutory Auditor	M/s. Anil Kamal Garg & Company, Chartered Accountants (FRN: 004186C)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Statutory Auditors of the Company. The appointment of Auditor will be till the conclusion of next Annual General Meeting. Therefore, M/s Anil Kamal Garg & Company, has appointment as Statutory Auditor of the Company.
3.	Proposed Date of appointment/ cessation & term of appointment;	28 th April, 2023
4.	Brief Profile;	Firm Profile is enclosed herewith
5.	Disclosure of relationships between directors.	Not applicable

For M/s Anil Kamal Garg & Company
Chartered Accountants
FRN: 004186C



CA. Devendra Bansal
Partner
M. No. 078057

M/S. ANIL KAMAL GARG & COMPANY
CHARTERED ACCOUNTANTS
FIRM PROFILE

1. Our Firm is a leading firm of Chartered Accountants having its core operations at Indore. We are providing a spectrum of professional services to the commercial community across the Globe since 1988. We work tirelessly for maintaining the high standards and ethics which a client expects from a professional firm. Through professional accountability, community service and a history rich in uncompromising integrity, we have built an organization that offers its clients the best possible services in the industry. We provide a comprehensive range of professional services in the Auditing, Assurance, Attestation, Legal and other related areas for all segments be it private, public, governmental, autonomous, profit and not-for-profit organizations.
2. The Firm is managed by 8 Partners.
3. We have been successfully serving a variety of sectors of the Industry, including various listed and public companies required to comply with the Indian Accounting Standards,