

August 04, 2026

To,
BSE Limited
P.J. Towers,
Dalal Street, Fort,
Mumbai – 400001
Scrp Code : 526506

**National Stock Exchange of India
Limited**
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai 400051
Symbol: SYSTMTXC

Subject: Disclosure of event/ information under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), this is to inform you that Mr. Ankit Gor, Director, Investment Banking - ECM who was a Senior Management Personnel of the Company as per Regulation 16(1)(d) of SEBI Listing Regulations, has tendered his resignation due to personal reasons from the Company and will cease to be in the employment of the Company with effect from August 04, 2026.

The detailed disclosure in Compliance with Regulation 30 of the SEBI Listing Regulations, read with SEBI Master Circular for compliance with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 dated January 30, 2026 is attached herewith as "**Annexure - I**".

The copy of resignation letter is enclosed as **Annexure II**.

Kindly take the above on record.

Thanking You.

Yours faithfully,
For Systematix Corporate Services Limited

Divyesh Badiyani
Company Secretary & Compliance Officer
ACS:63381

Annexure-1

S. No	Particulars	Details
1	Reason for change viz. appointment, re-appointment, removal, death or otherwise resignation,	Resignation of Mr. Ankit Gor, Director, Investment Banking - ECM, Senior Management Personnel of the Company due to personal reasons
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Date of Cessation: August 04, 2026
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director	Not Applicable

Systematix Corporate Services Limited

Registered Office: 206 - 207, Bansi Trade Centre, 581/5, M. G. Road, Indore - 452 001. Tel: +91-0731-4068253
Corporate Office : The Capital, A-Wing, No. 603 - 606, 6th Floor, BandraKurla Complex, Bandra (East), Mumbai -400051.
 Tel: +91-22-6619 8000 / 4035 8000 Fax: +91-22-6619 8029 /40358029
 CIN: L91990MP1985PLC002969 Website: www.systematixgroup.in Email: secretarial@systematixgroup.in

SEBI Merchant Banking Registration No. :INM000004224



Date: August 03, 2026

To,
Board of Directors,
Systematix Corporate Services Limited
The Capital, A Wing, 6th Floor, No 603-606,
Plot No. C-70, G-Block, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051.

Subject: Resignation

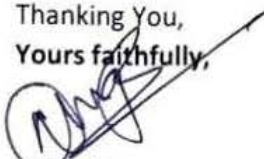
Dear Sir(s),

I would like to formally inform you of my resignation from the position of Director, Investment Banking - ECM, Senior Management Personnel at Systematix Corporate Services Limited, effective August 04, 2026 due to personal reasons.

It has been a privilege to be part of the organization, and I am truly grateful for the opportunities I have had to contribute and grow professionally. I sincerely thank you and the entire team for your support and guidance throughout my tenure.

Wishing the organization continued success in all its future endeavors.

Thanking You,
Yours faithfully,



Ankit Gor