

January 05, 2026

To,
BSE Limited
P.J. Towers,
Dalal Street, Fort,
Mumbai – 400001
Scrip 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

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

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform that the Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee has, through a circular resolution passed today i.e. on Monday, January 05, 2026, inter alia approved:

1. Appointment of Ms. Mitali Chitnis as Director & Group Chief HR Officer (CHRO)* and also designated her as Senior Management Personnel of the Company with effect from January 05, 2026. The detailed disclosure in Compliance with Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, SEBI Circular SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 is attached herewith as "**Annexure –I**".

**(Not forming part of board of directors of the Company).*

We hereby request you to kindly take the same on record.

Thanking You.
Yours faithfully,
For Systematix Corporate Services Limited

Nikhil Khandelwal
Managing Director
DIN: 00016387

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, Bandra Kurla 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

Annexure I

The details in Compliance with Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, SEBI Circular SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 are as follows:

Sr. No.	Particulars	Ms. Mitali Chitnis
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as a Director & Group Chief HR Officer (CHRO) and Designated as Senior Management Personnel of the Company.
2.	Date of Appointment & Term of Appointment	January 05, 2026
3.	Brief Profile (in case of appointment)	<p>Ms. Mitali brings with her over 19 years of rich and diverse experience in Human Resources, with deep expertise across talent management, talent acquisition employee engagement, organizational development, total rewards and HR compliance.</p> <p>She has held leadership roles with reputed organizations such as Funds India, Fisdom, Motilal Oswal Financial Services, Mirae Asset Investment Managers, ASK Group, Reliance Capital, and Mahindra & Mahindra, among others.</p> <p>Throughout her career, she has been recognized for her People-First leadership philosophy, her ability to align HR strategy with business objectives, and her passion for building high-performance, inclusive workplace cultures. She has successfully led large and dynamic teams, implemented impactful people policies, and driven strategic initiatives that support both business growth and employee well-being.</p>
4.	Disclosure of relationship between directors (in case of appointment of Director)	Not Applicable