



Austere Systems Limited

(Formerly known as Austere Systems Private Limited)

Date: 28th July 2026

To,
BSE Limited,
SME Platform
Department of Corporate Affairs
20th Floor, P. J. Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 544505

Sub.: Authorization to Key Managerial Personnel Under Regulation 30 (5) of Sebi (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of the policy for determining materiality of disclosures approved by the Board of Directors of Austere Systems Limited ('the Company') the following Key Managerial Personnel of the Company are authorized to determine materiality of an event or information and for making disclosures to Stock Exchanges under the said regulation:

Name	Designation	Authority	Contact Details
Mr. Piyush Gupta	Executive Director & Chief Financial Officer	Determining materiality of an event or information and making disclosures to Stock Exchanges	piyush.gupta@austere.co.in 0124-415 2526
Ms. Sneha Goenka	Company Secretary & Compliance Officer	Making disclosures to Stock Exchanges	compliance@austere.co.in 0124-415 2526

You are requested to take the above on record.

Thanking you,
Yours faithfully,

For Austere Systems Limited
(Formerly known as 'Austere Systems Private Limited')

Sneha Goenka
Company Secretary & Compliance Officer
M No. A48476

Registered Office Address: Unit No 301-303, 3rd Floor, Plot No 34, A Square, Sector- 26, Pradhikaran, Nigdi, Pune, Maharashtra-411044

Corporate Office Address: Unit No:112-114, 1st Floor, Vipul Plaza, Golf Course Road, Suncity Sector-54, Gurugram, Haryana-122002

Panchkula Office Address: Third Floor, SCO 3, Swastik Vihar, Sector-5, MDC, Panchkula-134109, Haryana

GST NO. 06AANCA5362K1ZD, CIN: L74900PN2015PLC155381

Email Id: Hr@austere.co.in, Accounts@austere.co.in

Contact no: Pune- 020-27656299, Gurgaon- 0124-4152526

www.austeresystems.com