

May 15, 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 Friday, May 15, 2026, inter alia approved:

1. Appointment of Mr. Ratnadeep Acharyya as Managing Director & CEO - IB* and also designated him as Senior Management Personnel of the Company with effect from May 15, 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	Mr. Ratnadeep Acharyya
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as a Managing Director & CEO-IB and Designated as Senior Management Personnel of the Company.
2.	Date of Appointment & Term of Appointment	May 15, 2026
3.	Brief Profile (in case of appointment)	<p>Mr. Ratnadeep brings over 24 years of rich and diversified experience across Corporate & Investment Banking having worked with SBI Capital Markets, JM Financial, BNP Paribas, ICICI Securities and ICICI Bank Treasury. Prior to joining the Systematix Group, Ratnadeep was a part of the SBICAPS Investment Banking leadership team and member of the Executive Committee of SBICAPS since 2021. Prior to his SBICAPS stint, he was heading the Financials Investment Banking team at JM Financial.</p> <p>Mr. Ratnadeep has a rich experience in Indian Equity Capital Markets encompassing IPOs, Follow-on offerings, Rights Issues, Preferential Allotment, Private Equity Syndication and M&A Advisory. He has led marquee IPOs including Bajaj Housing Finance, LIC of India, ICICI Prudential Asset Management Company, Nippon AMC, Canara Robeco AMC, UTI AMC and Aditya Birla Sun Life AMC, International Gemological Institute, Aadhar Housing Finance, Afcons, Entero Healthcare, Muthoot Microfin, Jana SFB and Tamilnad Mercantile Bank. Other marquee transactions led by him include IPOs of JSW Infrastructure, JSW Cement, Star Health Insurance, Canara HSBC Life Insurance, SBI Life, BSE Limited, NSDL Limited, CDSL Limited, HUDCO, Rights Issues of Grasim Industries, Canara Bank, Bandhan Bank vendor placement, QIPs of Polymed, Bajaj Finance, Bank of India, Indian Bank, Aether Limited, Mrs. Bectors Foods, Equitas SFB, Canara Bank, Bank of Baroda, IDFC First Bank, Yes Bank, State Bank of India, Vijaya Bank, Edelweiss Financial Services, etc.</p>

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		<p>Mr. Ratnadeep has been closely involved in several landmark transactions including exclusive Sell Side Advisor to shareholders on the Yes Bank Sale, the merger of SBI with its Associate Banks and the acquisition of Bhartiya Mahila Bank by SBI as well as the three-way merger of Bank of Baroda, Vijaya Bank and Dena Bank. Other notable M&A transactions include NSE stake sale, Jio Payments Bank sell side Advisory and stake sale in SBI Life to Private Equity investors.</p> <p>Mr. Ratnadeep holds an MBA in Finance from Boston University, USA. He also holds a Masters in Economics from Cambridge University in the U.K. where he was a Cambridge Commonwealth Scholar.</p>
4.	Disclosure of relationship between directors (in case of appointment of Director)	Not Applicable

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