



# Austere Systems Limited

(Formerly known as Austere Systems Private Limited)

**Dated: 16.06.2026**

To,  
BSE Limited,  
20<sup>th</sup> Floor, P. J. Towers,  
Dalal Street, Mumbai – 400 001

**ISIN: INE104201012**

**Scrip Code: 544505**

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') – Resignation of Company Secretary and Compliance Officer**

Dear Sir/Madam,

Pursuant to Regulation 30, read with Para A, Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirement), 2015, read with Industry Standards Note on Regulation 30 of SEBI Listing Regulations, we wish to inform that Ms. Richa Singh, has tendered her resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, due to her personal reasons. She tendered her resignation vide letter dated 16<sup>th</sup> June 2026 to be effective from the closing business hours of 16<sup>th</sup> June 2026.

Listing Details as required under Regulation 30 read with Part A, Para A of Schedule III of the SEBI Regulations, 2015 and SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November 2024 along with Resignation Letter, with respect to resignation of Company Secretary, Compliance Officer and Nodal Officer are enclosed as Annexure A.

Please take the above on your record.

Thanking you.

Yours faithfully,

For **Austere Systems Limited**

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**Piyush Gupta**  
**(Director & CFO)**  
**DIN 08071837**

Regd. Office: 3rd Floor, Plot no 34, A Square, Sector 26 Pradhikaran, Nigdi, Pune, Maharashtra- 411044, India

Corporate Office: Unit Nos 112 113 and 114 First Floor, Vipul Plaza, Golf Course Road, Sector 54, Gurgaon,  
Haryana 122002

GST NO. 06AANCA5362K1ZD, CIN: U74900PN2015PTC155381

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

Contact no: Pune +91 7720083881 / 7774008981, Gurgaon- 0124-4152526

[www.austeresystems.com](http://www.austeresystems.com)



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## Annexure A

S. No.	Details of Events that need to be provided	Information of such event(s)
1.	Reason for change viz., appointment, reappointment, resignation, cessation, removal, death or otherwise	Ms. Richa Singh has tendered her resignation from the post of Company Secretary and Compliance Officer (KMP) of the company vide her letter dated 16 <sup>th</sup> June 2026, due to some personal reasons
2.	Date of appointment/ cessation (as applicable) & term of appointment	W.e.f. closing business hours of 16 <sup>th</sup> June 2026
3.	Brief profile (in case of appointment)	N.A.
4.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

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Dated: 16-06-2026

To  
The Board of Directors  
AUSTERE SYSTEMS LIMITED  
OFFICE 301-303, A SQUARE, PLOT No. 34  
ADC SECTOR 26, PRADHIKARAN, PUNE,  
MAHARASHTRA – 411044

**Subject: Resignation from the post of Company Secretary (CS) of the Company**

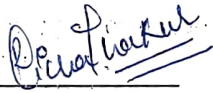
Dear Members of the Board,

Due to personal reasons, I wish to tender my resignation as CS of the Company with effect from closing business hours of 16<sup>th</sup> June, 2026.

I request the Board to kindly accept my resignation with the aforementioned effective date and file necessary forms with the Registrar of Companies to give effect of the same.

I Thank the Board for the support and cooperation extended to me during my tenure.

Yours Faithfully,



Richa Singh  
(M. No. A56754)