Date: 16th November 2026

To,
The Manager,
Listing Department,
BSE Limited,
SME Division,
P. J, Towers, Dalal Street
Mumbai- 400 001.

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Independent Director

Scrip Code: - 544189 – SATTRIX INFORMATION SECURITY LIMITED

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that Mr. Abhishek Madanlal Binaykia (DIN: 10289723), Non-Executive Independent Director of the Company, has tendered his resignation from the position of Independent Director, with effect from the opening of business hours on 16th November, 2026, due to his other professional commitments.

Consequent to his resignation, Mr. Abhishek Madanlal Binaykia (DIN: 10289723) shall also cease to be a member of the Audit Committee, Chairperson of Stakeholders Relationship Committee and Nomination and Remuneration Committee of the Company.

The requisite disclosures pursuant to Regulation 30 read with Para A(7B) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as **Annexure – A**.

Further, a copy of the resignation letter received from Mr. Abhishek Madanlal Binaykia (DIN: 10289723) is enclosed herewith as **Annexure – B**.

Kindly take the above information on record.

Yours faithfully,

For, Sattrix Information Security Limited
(formerly known as Sattrix Information Security Private Limited)

PUSHPENDRA KUMAR KUSHWAHA

Digitally signed by PUSHPENDRA KUMAR KUSHWAHA
Date: 2026.11.16 19:01:29 +05'30'

Pushpendra Kushwaha
Company Secretary
Mem No: 80559

Annexure A

Disclosure in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026: -

Sr. No.	Disclosure Requirements	Details
1.	Name	Mr. Abhishek Madanlal Binaykia (DIN: 10289723)
2.	Reason for change viz. ~~appointment~~, resignation, ~~removal, death or otherwise~~	Mr. Abhishek Madanlal Binaykia (DIN: 10289723) has tendered his resignation from the position of Director of the Company due to his other professional commitments, owing to which he would not be able to devote adequate time and attention towards discharging his duties and responsibilities towards the Company.
3.	Date of ~~appointment/~~cessation (as applicable) ~~& term of appointment/re-appointment~~	With effect from the opening of business hours on 16th November 2026.
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Additional Information in case of resignation of an Independent Director:		
6.	The letter of Resignation along with detailed reason for resignation as given by the said director	Enclosed herewith as Annexure - B.
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Directorship in Listed Companies: Nil Membership in Listed Companies Board Committees: Nil
8.	The independent director shall, along with the detailed reasons, also provide a confirmation	Mr. Abhishek Madanlal Binaykia, (DIN: 10289723) has confirmed that there is no material reason for his

	that there are no other material reasons other than those provided.	resignation other than that mentioned in his resignation letter.

To,
The Board of Directors
Sattrix Information Security Limited
B Block 10th Floor Office No 1002-1012
Krish Cubical Opposite Avalon Hotel,
Nr Govardhan PartyPlot Thaltej, Ahmedabad,
Daskroi, Gujarat, India, 380059

Subject: Resignation from the Position of Independent Director of Sattrix Information Security Limited

Dear Sir/Madam,

I, Abhishek Madanlal Binaykia (DIN: 10289723), hereby tender my resignation from the position of Independent Director of Sattrix Information Security Limited due to my other professional commitments, owing to which I would not be able to devote adequate time and attention to discharging my duties and responsibilities towards the Company.

Accordingly, I request the Board to take note of and accept my resignation with effect from the opening of business hours on 16th June 2026.

I hereby confirm that there are no other material reasons for my resignation apart from those stated above.

I would also like to express my sincere gratitude to the Board of Directors and Key Managerial Personnel of the Company for their support and cooperation throughout my tenure. It has been a privilege to serve on the Board, and I wish the Company continued success in its future endeavours.

Thanking You.



Yours faithfully,
Abhishek Madanlal Binaykia
Independent Director
DIN: 10289723