

May 08, 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 08, 2026, inter alia approved:

1. Appointment of Ms. Rupam Lal Das as Joint Managing Director* and also designated her as Senior Management Personnel of the Company with effect from May 08, 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

Divyesh Badiyani
Company Secretary & Compliance Officer
ACS:63381

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. Rupam Lal Das
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as a Joint Managing Director and Designated as Senior Management Personnel of the Company.
2.	Date of Appointment & Term of Appointment	May 08, 2026
3.	Brief Profile (in case of appointment)	<p>Ms. Rupam Lal Das is an experienced Investment Banking professional with over 15 years of experience in Investment Banking, Capital Markets, M&A, Private Equity, and Healthcare & Pharmaceutical sector coverage. She was associated with JM Financial as Director – Healthcare & Pharmaceutical Coverage and has previously worked with reputed organizations including Anand Rathi Advisors, Edelweiss Financial Services and Motilal Oswal Investment Advisors.</p> <p>She has successfully led and executed multiple high-value IPOs, M&A, and fundraising transactions across the healthcare and pharmaceutical sectors, with strong industry relationships and extensive transaction experience.</p> <p>Academically, she has completed her Post Graduate Program in Management (Finance & Operations) from Indian School of Business (ISB), Hyderabad and holds a Bachelor's degree in Electrical Engineering from BIT Sindri.</p>
4.	Disclosure of relationship between directors (in case of appointment of Director)	Not Applicable