



Date: 11th June, 2026

To,
The Manager,
Listing Department,
BSE Limited,
SME Division
P. J Towers, Dalal Street,
Mumbai — 400001

Subject: Outcome of Board Meeting held on 11th June, 2026 for the purpose of Appointment of Company Secretary and compliance officer of the company.

Ref: Regulation 6(1) & 30(4) Read with Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015

Ref: Scrip Code: - 544189 – SATTRIX INFORMATION SECURITY LIMITED

Dear Sir/Madam,

Pursuant to Regulation 6(1) & 30(4) Read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, we wish to inform you that the Board of Directors of the Company, at its meeting held on 11th June, 2026, has approved the appointment of Mr. Puhspendra Kumar Kushwaha (ACS No. A80559) as Company Secretary, Compliance Officer and Key Managerial Personnel (KMP) of the Company with effect from 11th June, 2026.

The details required under Regulation 30 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as **Annexure A**.



The meeting commenced at 04:00 p.m. and concluded at 04:30 p.m.

We hereby request you to take the above information on your record.

Thanking you,

Yours faithfully,

**For Satrix Information Security Limited,
(Formerly known as Satrix Information Security Private Limited)**

**Mr. Sachin Gajjaer
Managing Director
DIN: 06688019**

Annexure A

DETAILS REQUIRED UNDER REGULATION 30 READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023

Sr. No.	Particulars	Details
1.	Name	CS Pushpendra Kumar Kushwaha
2.	Reason for change	Appointment
3.	Date of Appointment and Term of Appointment	11 th June, 2026
4.	Brief Profile (in case of appointment)	CS Pushpendra Kushwaha is a qualified company secretary from Institute of Company Secretary of India (ICSI) having Associate membership number A80559.
5.	Disclosure of relationships between directors (in case of appointment)	Not applicable