

# SYSTEMATIC INDUSTRIES LIMITED

(Formerly Known as SYSTEMATIC INDUSTRIES PRIVATE LIMITED)

REGISTERED OFFICE: 418, NIRMAL CORPORATE CENTRE, L.B.S. MARG, MULUND (W), MUMBAI - 400 080.

CIN L27320MH2000PLC125313; TEL: 022-41383900; FAX: 25684711

Website: [www.systematicindustries.com](http://www.systematicindustries.com) Email: [finance@systematicltd.com](mailto:finance@systematicltd.com)

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Date: June 23, 2026

To,  
The Manager,  
Listing Department  
BSE Limited  
Phiroze Jeejeeboy Towers,  
Dalal Street, Mumbai – 400001

**Reference: Systematic Industries Limited (“the Company”)**

**Scrip Code: 544541 ISIN: INE1KLZ01011**

**Sub: Intimation of Resignation of Mr. Bhagwan Das (DIN: 10875356), Independent Director 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 (“SEBI LODR Regulations”) read with Schedule III and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, we hereby inform you that Mr. Bhagwan Das, Independent Director of the Company, has tendered his resignation on personal grounds and he has been relieved from his duties effective from Monday, June 22, 2026.

You are requested to take the above information on record.

Yours Faithfully,  
**For Systematic Industries Limited**  
**(Formerly known as Systematic Industries Private Limited)**

**Siddharth Rajendra Agarwal**

**Managing Director**

**DIN: 00515410**

Enclosures:

1. Annexure A – Details as per SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.
2. Annexure B – Resignation Letter of Mr. Bhagwan Das

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## Annexure A

Details as per SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sr No.	Particulars	Disclosure
1.	Name of Director/Key Managerial Personnel	Mr. Bhagwan Das – Independent Director
2.	Reason for Change	Resignation
3.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	June 22, 2026
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable
6.	Disclosures in terms of Regulation 30 read with Clause 30 read with Clause 7C of Part A of Schedule III of SEBI LODR Regulations	Detailed Reason of Resignation: Personal Grounds
<b>Additional Information in case of Independent Director</b>		
7.	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure B
8.	Name of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees (if any)	NIL
9.	The Independent Director shall along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided	Director has confirmation the resignation is on personal grounds and that there are no material reasons other than those mentioned in resignation letter

**BHAGWAN DAS**

A/102, Silver Birch, Vasant Garden, Mulund West, Mumbai – 400080

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**Date: June 22, 2026**

**To**

**The Board of Directors,**

**Systematic Industries Limited,**

*(Formerly known as Systematic Industries Private Limited)*

**Address:** 418, Nirmal Corporate Centre, 4th Floor, L.B.S. Marg, Mulund (West), Mumbai,  
Maharashtra, India, 400080

**Subject: Resignation Letter from the post of Independent Director of the Company**

Dear Sir/Madam,

I, Bhagwan Das, resident of A/102, Silver Birch, Vasant Garden, Mulund West, Mumbai – 400080, Maharashtra, India, hereby tender my resignation from the Directorship of the Company with immediate effect due to personal and unavoidable circumstances.

Kindly accept this letter as my resignation with immediate effect from the post of Independent Director of the Company and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You,

Yours Faithfully,



**Bhagwan Das**

**DIN: 10875356**