SYSCHEM (INDIA) LIMITED
Regd.Off.: Village BARGODAM, Tehsil Kalka, Distt.
Panchkula (Haryana) Tel.No.:0172-5070472;
CIN:L24219HR1993PLC032195,
Website:www.syschem.in; Email:info@syschem.in

Date: 13-11-2026

To,
The Gen Manager
Corporate Relationship Dept.
BSE Limited
PJ Tower, Dalal Street, Mumbai- 400 001

Equity Scrip Code: 531173

Kind Att: Head –Listing Department

Subject: Intimation regarding receipt of resignation letter from Mr Ranjan Jain, Whole-time Director of the Company.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has received a resignation letter dated 13-11-2026 from Mr. Ranjan Jain (DIN: 00635274), tendering his resignation from the position of Whole-time Director of the Company.

His resignation shall be effective from the close of business hours on 16-11-2026, subject to the applicable statutory and regulatory requirements.

A copy of the resignation letter received from Mr. Ranjan Jain along with annexure A is enclosed.
You are requested to kindly take the above information on record.

Thanking you,

For Syschem (India) Limited

Shikha Kataria
Digitally signed by Shikha Kataria
Date: 2026.11.13 14:38:44 +05'30'

Shikha Kataria
Company Secretary & Compliance Officer

ANNEXURE – A

Details of resignation of Mr. Ranjan Jain, Whole Time Director of Syschem (India) Limited

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para A(7) and Para A(7C) of Part A of Schedule III thereto, the requisite details are as follows:

Name of Director	Mr. Ranjan Jain
DIN	00635274
Reason for change viz appointment , re-appointment , resignation , removal, death or otherwise	Resignation form the position of Whole time Director of the Company.
Date of appointment/ reappointment and term of appointment	Mr. Ranjan Jain was associated with the company as a director from 2011 and was serving as whole time director of the Company.
Date of receipt of Resignation Letter	13-11-2026
Effective date of Resignation letter	16-11-2026 after closing of business hours
Detailed reason of resignation	As stated in his resignation letter, Mr. Ranjan Jain has tendered his resignation from the position of whole time Executive Director of the Company due to my preoccupation with other professional engagements and commitments, which make it difficult for me to devote the requisite time and attention to the affairs of the company. As stated in the resignation letter attached.
Brief Profile	NA
Disclosure of relationship with director	NA
Confirmation regarding the resignation	The Resignation Letter received from Mr. Ranjan Jain containing the detailed reasons for his resignation is enclosed with.

Shikha Kataria

Digitally signed by Shikha Kataria
Date: 2026.11.13 14:39:05 +05'30'

Date:13-11-2026

To,
The Board of Directors
Syschem(India) Limited
Registered Office Address: Village BargodamTeshil, Kalka

Subject: Resignation from the position of Whole-Time Director of the Company

Dear Members of the Board,

I hereby tender my resignation from the position of **Whole-Time Director**, DIN:00635274 of Syschem(India) Limited with effect from 16-11-2026 after closing of the Business hours, due to my preoccupation with other professional engagements and commitments, which makes it difficult for me to devote the requisite time and attention to the affairs of the Company.

I sincerely express my gratitude to the Board of Directors, management and all the employees of the Company for their cooperation, support and guidance during my tenure.

It has been a privilege to be associated with the Company and contribute towards its growth and development. I wish the Company continued success and prosperity in all its future endeavours.

I request the Board to kindly take note of my resignation and do the needful to complete the necessary statutory and regulatory formalities.

Thanking you.

Yours faithfully,

Ranjan Jain
Whole Time Director
DIN:00635274

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