



SYSCHEM (INDIA) LIMITED
Regd. Off.: Village BARGODAM, Tehsil Kalka, Distt.
Panchkula (Haryana) Tel.No.:0172-5070472; CIN:
L24219HR1993PLC032195,

Ref: SIL/2026-27/BSE_RES

Date: 31.08.2026

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 under regulation 30 of SEBI (Listing Obligations and Disclosure requirements), 2015-
Resignation of Statutory Auditor.**

Ref: Script Name: Syschem (India) Limited, Script Code: 531173 & ISIN: INE121D01036

Pursuant to Regulation 30 read with Schedule III, Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that M/s STAV & Co., Chartered Accountants, Statutory Auditors of the Company, have tendered their resignation from the office of Statutory Auditor of the Company vide their resignation letter dated 31st August, 2026, with effect from 31st August, 2026 after closure of business hours.

The detailed reason for resignation, as provided by the Statutory Auditor, is that the Peer Review Certificate of the firm is due to expire on 31 August 2026 and has not been renewed. Accordingly, the firm has tendered its resignation from the office of Statutory Auditor of the Company.

The details as required under Regulation 30 of the SEBI LODR Regulations are as follows:

the Statutory Auditor of the Company are as under:

Particulars	Details
Name of the Statutory Auditor	STAV& Co
Reason for Change	Resignation by Statutory Auditor
Date of Resignation	With effect from 31 st August, 2026 after closure of the Business Hours.
Effective Date of Resignation	31 st August, 2026
Brief Profile	Not Applicable
Disclosure of relationships between directors	Not Applicable



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Reason for Resignation as provided by the Auditor	The Auditor has tendered its resignation as the Peer Review Certificate of the Firm expired on 31 st August, 2026 and the Firm has not renewed the same. Accordingly, the Firm has expressed its inability to continue as the Statutory Auditor of the Company. As attached resignation letter
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The resignation letter received from the Statutory Auditor is enclosed herewith.

The Company is in the process of taking necessary steps for appointment of a new Statutory Auditor in accordance with the applicable provisions of the Companies Act, 2013 and SEBI LODR Regulations.

This is for your information and record.

Thanking you,

For Syschem (India) Limited

Ranjan Jain
Managing Director
DIN: 00635274



STAV & CO

CHARTERED ACCOUNTANTS

OFFICE NO. 20, SECOND FLOOR, PLOT NO. 191
BUSINESS & INDUSTRIAL PARK - 2, CHANDIGARH - 160002
(M) 98880 - 55545, email: cavarinder.chauhan@gmail.com

Date: 31st August, 2026

To,

The Board of Directors
Syschem (India) Limited
Village Bargodam Tehsil, Kalka, Panchkula

Subject: Resignation of Statutory Auditor

Dear Sir,

We, M/s. STAV & Co., Chartered Accountants (Firm Registration No. 024510C), hereby tender our resignation as the **Statutory Auditors of the Company**, with effect from **31st August 2026**, after the closure of business hours due to the expiry of our **Peer Review Certificate**.

Our Peer Review Certificate is valid up to **31st August 2026** and, upon expiry thereof, we will not be in a position to continue to act as the Statutory Auditors of the Company for the subsequent period, in view of the applicable professional and regulatory requirements.

Accordingly, we request the Board of Directors to take our resignation on record and initiate the necessary process for appointment of another eligible Statutory Auditor in accordance with the provisions of the Companies Act, 2013, the rules made thereunder, applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable regulatory requirements.

We confirm that there are no other reasons for our resignation other than the expiry of our Peer Review Certificate as stated above.

We shall extend all necessary cooperation and provide such information, records and assistance as may be required by the Company and the incoming Statutory Auditor for ensuring a smooth transition.

We thank the Board of Directors and the management of the Company for the cooperation and support extended to us during our tenure as Statutory Auditors.

Yours faithfully,

For STAV & CO
Chartered Accountants
FRN: 024510C

(CA VARINDER SINGH)
PARTNER
M. No.: 542573

Date : 31.08.2026

Place : Chandigarh