

SYSTEMATIX SECURITIES LTD.

Registered Office: 35, Old Industrial RIICO Area, Chittorgarh, Rajasthan, India 312001, Mob. No. - 9414111117
Web: www.systematixsecurities.in, E-mail- systematixctor@gmail.com, CIN: L65999RJ1986PLC070811

Date: 17.08.2026

To,
Genral Manager-Listing,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Revised: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015. Ref.: Mail from query lodr@bseindia.com at 15:31 PM on 14.08.2026

Sub.:- Resignation of Statutory Auditor and Appointment of New Statutory Auditor.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, we hereby inform that **M/s Jyoti Dad & Co.** Chartered Accountants (FRN: **013288C**), have tendered their resignation as Statutory Auditor of the Company with effect from 13th August 2026. The details required under SEBI Circular dated October 18, 2019 are mentioned in Annexure A.

Further, based on the recommendation of the Audit Committee and subject to approval of shareholders, the Board of Directors at its meeting held on 13th August 2026 approved the appointment of M/s. SSRV & Associates, Chartered Accountants (FRN: 135901W) as Statutory Auditor of the Company.

The details required under SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 in respect of appointment of the new Statutory Auditor are provided below:

- Name of Auditor: M/s. SSRV & Associates, Chartered Accountants
- Reason for Change: Appointment due to resignation of previous Statutory Auditor
- Date of Appointment: 13-08-2026 (Date on which Board Approved in Board Meeting 13-08-2026)
- Term of Appointment: the date of approval by the Board of Directors until the conclusion of the next General Meeting with subject to the approval of the shareholders of the Company or for such period as may be determined in accordance with the provisions of the Companies Act, 2013.
- Brief Profile: M/s. SSRV & Associates, Chartered Accountants (FRN: 135901W), is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India and is engaged in audit, taxation, assurance and advisory services.
- Relationship with Directors/KMP: Not Applicable

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Annexure - A

Disclosure of information pursuant to SEBI Circular CIR/CFD/CMD1/114/2019 dated October 18, 2019

Particulars	Details
1. Name of the listed entity / material subsidiary	Systematix Securities Limited
2. Details of the statutory auditor	
a. Name	M/s Jyoti Dad & Co. Chartered Accountants
b. Address	601, Vasudev Dham, 150 feet Road, Near Flyover Bhayandar West, Mumbai, Maharashtra-401101
c. Phone Number	9320879653
d. Email	jyoti.maheswari@gmail.com
3. Details of association with the listed entity/material subsidiary	
a. Date on which the statutory auditor was appointed	08-09-2022
b. Date on which the term of the statutory auditor was scheduled to expire	M/s Jyoti Dad & Co, Chartered Accountants, as the Statutory Auditors of the Company for a term of five consecutive years, till the conclusion of the 41 st Annual General Meeting.
c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date thereof	13-08-2026 (Independent Auditors' Report for the year ended on 31st March, 2026).
4. Detailed reasons for resignation	Administrative and operational restructuring of the Company's audit assignments.

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Particulars	Details
5. In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication)	No
6. In case the information requested by the auditor was not provided, then following shall be disclosed:	
a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of management	No
b. Whether the lack of information would have significant impact on the financial statements/results	No
c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review	No
d. Whether the lack of information was prevalent in the previous reported financial statements/results; if yes, on what basis the previous audit/limited review reports were issued	No
7. Any other facts relevant to the resignation	NA

Declaration by the Statutory Auditor

I/We hereby confirm that the information given in this letter and its attachments is correct and complete.

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I/We further confirm that there is no other material reason other than those provided above for my/our resignation.

For M/s Jyoti Dad & Co.

Chartered Accountants

FRN: 013288C

JYOTI
DAD

Digitally signed
by JYOTI DAD
Date: 2026.08.17
18:15:02 +05'30'

Jyoti Dad

Proprietor

Membership No. 405674

Place: Mumbai

Date: 17th August 2026

A copy of the resignation letter along with the confirmation received from the auditor is enclosed herewith.

Kindly take the above information on record.

Thanking you.

Yours faithfully,

For Systematix Securities Limited

RAJESH
KUMAR INANI

Digitally signed by
RAJESH KUMAR INANI
Date: 2026.08.17
18:57:32 +05'30'

Rajesh Kumar Inani

Director

DIN: - 00410591

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Annexure - B

Statement containing additional disclosure as required under Regulation 36(5) of the Listing Regulations

Particulars	Details
Proposed fees payable to the statutory auditor for the financial year	As mutually decided by the Board and Auditor after review by Audit Committee.
Term of appointment	Till the conclusion of ensuing AGM in place of casual vacancy of earlier statutory auditor.
In case of a new auditor, any material change in the fee payable to such auditor from that paid to the outgoing auditor along with the rationale for such change	The fee agreed with the new auditor, considering the enhanced size of the operations of the Company, scope of services and experience, profile and caliber of the proposed Auditors, is reasonable and commensurate with the experience and scope of work.
Basis of recommendation for appointment including the details in relation to and credentials of the Statutory Auditor proposed to be appointed	The recommendations made by the Audit Committee and the Board of Directors of the Company are in fulfilment of the eligible criteria as prescribed under the Companies Act, 2013 and the applicable rules made thereunder.
Brief Profile of Statutory Auditor	M/s. SSRV & Associates, Chartered Accountants (FRN: 135901W) Chartered Accounting firm, is a professionally managed firm of over several decades and consists of distinguished Chartered Accountants, Corporate Financial Advisors and Tax Consultants, engaged in Audit and Assurance etc.

For Systematix Securities Limited

RAJESH
KUMAR INANI

Digitally signed by
RAJESH KUMAR INANI
Date: 2026.08.17
19:01:00 +05'30'

Rajesh Kumar Inani
Director
DIN: - 00410591



JYOTI DAD & CO.

601, VASUDEV DHAM, 150 FEET ROAD,
NEAR FLYOVER, BHAYANDAR WEST (MH.)-401101

Contact: 9320879653

Email : jyoti.maheswari@gmail.com

To,
The Board of Directors,
M/s. Systematix Securities Limited,
Chittorgarh, Rajasthan

Subject: Resignation from the office of the Statutory Auditor

Dear Sirs,

We acknowledge the receipt of your communication regarding seeking our resignation due to the administrative and operational restructuring of the Company's audit assignments.

Although, we would have liked to continue till the term of our office ends, however, as desired by you, we hereby tender our resignation from the office of Statutory Auditor of M/s. Systematix Securities Limited, effective from 13th August 2026, e.g., the date of this letter.

We take this opportunity to express our sincere gratitude to the Board of Directors and the entire finance team for the co-operation and support extended to us during our tenure as Statutory Auditors.

As requested, we will provide necessary professional clearances to the incoming statutory auditors, and ensure all statutory formalities under the Companies Act, 2013, are duly complied with.

We wish Systematix Securities Limited continued growth and immense success in all its future endeavours.

Thanking you.

For M/s Jyoti Dad & Co.

Chartered Accountants

FRN: 013288C



Jyoti Dad

Proprietor

Membership No. 405674

Place: Mumbai

Date: 13th August 2026