

27th May, 2025

To,
National Stock Exchange of India Limited
Listing Compliance Department,
Exchange Plaza, 5th Floor,
Plot No. C/1, Block - G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051

Company Symbol: SYSTANGO; ISIN: INE007R01011

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015- Appointment of Key Managerial Personnel

We wish to inform you that the Board of Directors of the Company in its meeting held on 26th May, 2025, has appointed Ms. Ayushi Solanki as Company Secretary & Compliance Officer of the Company w.e.f. 26th May, 2025.

The details required under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Schedule III thereof and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/CIR/2023/123 dated 13 July, 2023 are enclosed herewith.

You are requested to take the above on your record.

Thanking you,

Yours Faithfully,

For and on behalf of **Systango Technologies Limited**

Nilesh Rathi
Executive Director and CFO
DIN: 00430725

Encl.: As above

Systango Technologies Limited
(Formerly- Systango Technologies Private Limited)

📍 Registered office Third Floor (LHS), STP-I, Crystal IT Park, Ring Road, Indore, Madhya Pradesh - 452001

☎ +91-731-2971030 🌐 www.systango.com ✉ cs@systango.com CIN : L51109MP2004PLC016959

Annexure

Disclosure under Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Details of Ms. Ayushi Solanki (Key Managerial Personnel)

Sr. No.	Details of event that needs to be disclosed	Information of such event
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
2.	Date of Appointment	26 th May, 2025
3.	Brief Profile (in case of appointment)	Ms. Ayushi Solanki is a Qualified Company Secretary with over 4.3 years of professional experience. She holds degrees in both Law and Commerce and is a member of the Institute of Company Secretaries of India (ICSI), bearing Membership No. A64562. Her professional background includes extensive knowledge and experience in corporate compliance, governance, and legal affairs.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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