

14th March, 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- Resignation of Key Managerial Personnel

We write to inform you that Mrs. Apurva Mishra has resigned from the position of Company Secretary and Compliance Officer of the Company due to personal preoccupations and a desire to explore new professional growth opportunities and her last working day is 13th March 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 and the resignation received and its acceptance are enclosed.

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 Mrs. Apurva Mishra (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	Resignation
2.	Date of cessation	13 th March, 2025 (at the closure of business hours)
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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Date: 27th February, 2025

To,

**The Board of Directors,
Systango Technologies Limited
Third Floor(LHS), STP-I Crystal IT Park,
Ring Road Indore 452010**

Sub: Resignation from the position of Company Secretary & Compliance Officer

Dear Madam,

I hereby tender my resignation from the position of Company Secretary and Compliance Officer of Systango Technologies Limited due to personal preoccupations and a desire to explore new professional growth opportunities. My last working day will be 13th March, 2025 as Company Secretary and Compliance Officer.

I request you to kindly accept my resignation and relive me as a Company Secretary and Compliance Officer on 13th March, 2025.

I will continue to work with the same level of dedication during my notice period, ensuring the transfer of all my knowledge and responsibilities within the organization. It has been an honour and privilege to work with you and Systango Technologies Limited. Thanks for this great enriching experience.

I take this opportunity to thank you and the management of Systango Technologies Limited for their invaluable guidance and support during my tenure.

Thanking You,
Yours Sincerely,


Apurva Mishra

accepted
