

SYSTEMATIC INDUSTRIES LIMITED

(Formerly Known as SYSTEMATIC INDUSTRIES PRIVATE LIMITED)

REGISTERED OFFICE: 418, NIRMAL CORPORATE CENTRE, L.B.S. MARG, MULUND (W), MUMBAI - 400 080.

CIN: L27320MH2000PLC125313; TEL: 022-41383900; FAX: 25684711

Website: www.systematicindustries.com Email: finance@systematicltd.com

Date: March 20, 2026

To,
The Manager,
Listing Department
BSE Limited
P J Tower, Dalal Street
Mumbai – 400001

Reference: Systematic Industries Limited (“the Company”)

Scrip Code: 544541 ISIN: INE1KLZ01011

Subject: Intimation for appointment of Additional (Non-Executive) Independent Director under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (‘SEBI LODR Regulations’) read with Schedule III, we hereby inform you that board of directors of the Company on recommendation of Nomination and Remuneration Committee of Company, appointed Mr. Gunjan Saboo (DIN: 01991242) as an Additional (Non-Executive) Independent Director of the Company with effect from March 20, 2026 for a term of 5 (Five) years w.e.f 20.03.2026 to 19.03.2031 subject to the approval of shareholders of the Company.

We hereby confirm that Mr. Gunjan Saboo satisfies the criteria of independence prescribed under the Companies Act, 2013 and SEBI (LODR) Regulations, 2015 and as per the requirement of the Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 issued by the BSE Limited, we hereby confirm that Mr. Gunjan Saboo, being appointed is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority.

The brief details pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith.

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You are requested to take the above information on record.

Yours Faithfully,

For Systematic Industries Limited

(Formerly known as Systematic Industries Private Limited)

Dimple Lalwani

Company Secretary and Compliance Officer

Membership No. A67815

Enclosures: As Above

Enclosures:

1. Annexure A - Details as per SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

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Annexure A

Details as per SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 for Appointment of Mr. Gunjan Saboo as an Additional (Non-Executive) Independent Director of the Company.

Sr No.	Particulars	Disclosure
1.	Name of Director	Mr. Gunjan Saboo (DIN: 01991242)
2.	Reason for Change	In compliance with Listing Regulations and based on the recommendation of the Nomination and Remuneration Committee, the Board has approved the appointment of Mr. Gunjan Saboo as an Additional (Non-Executive) Independent Director of the Company with effect from March 20, 2026 subject to approval of members of the Company
3.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment	Mr. Gunjan Saboo is appointed as an Additional (Non-Executive) Independent Director of the Company with effect from March 20, 2026 for a term of 5 (Five) years w.e.f 20.03.2026 to 19.03.2031 subject to the approval of shareholders of the Company and on terms and conditions as agreed between the Committee or board and the Director.
4.	Brief Profile (in case of appointment)	Mr. Gunjan Saboo is a dynamic and accomplished professional with a rich experience of 27 years of serving on the board of big conglomerates/Industry involved in business of Chemical, Energy Solutions, Electricity, Gas and Water Supply. Highly experienced in management, strategy, planning and administration. He has completed his Post Graduation in Biotechnology in 1998 from University of Connecticut, Post-Graduation in Biochemistry in 1996 from University of Mumbai and Post-Graduation in Business Management in year 2000 from S P Jain Institute of Management and Research.
5.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable