

28<sup>th</sup> May, 2024

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

**Company Symbol: SYSTANGO; ISIN: INE007R01011**

**Sub: “Intimation for Appointment of Chief Executive Officer”**

**Dear Sir/Madam,**

We wish to inform you that based on the recommendation of the Nomination and Remuneration Committee("NRC"), the Board of Directors at its meeting held on Tuesday, 28<sup>th</sup> day of May, 2024 at Third Floor(LHS), STP-I Crystal IT Park, Ring Road Indore 452010, has considered and approved appointment of Mrs. Vinita Rathi, as Chief Executive Officer in addition to her current role as Managing Director pursuant to the provisions of Section 203 of the Companies Act, 2013 and Regulation 30(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Disclosure required pursuant to Regulation 30 read with Para A of Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September, 2015 is enclosed in **Annexure- A**.

This is for your information and records.

Thanking you,

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

**Apurva Mishra**  
**Company Secretary and Compliance Officer**  
**M. No.: A54099**  
**Place: Indore**

**Disclosure under Part A of Schedule III of Regulation 30 under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

<b>S. No.</b>	<b>Particulars</b>	<b>Details</b>
1	Name	Mrs. Vinita Rathi
2	Reason for Change	Appointment of Mrs. Vinita Rathi as Chief Executive Officer of the Company in addition to her current role as Managing Director
3	Date of appointment	28 <sup>th</sup> May, 2024
4	Brief Profile	She holds a degree of Bachelor of Engineering [B.E.] in Information Technology from Devi Ahilya Vishwa Vidyalaya, Indore, Madhya Pradesh. She has a work experience of around 18 years in the field of technology. She is looking after core management of the company. She is primarily responsible for the performance and Technological/Engineering vision of the Company, including but not limited to developing strategic plans, promotion of revenue, profitability and growth of the Company.