



SYSCHEM (INDIA) LIMITED

Regd.Off.:Village BARGODAM, Tehsil Kalka, Distt.
Panchkula (Haryana) Tel.No.:0172-5070472;
CIN:L24219HR1993PLC032195,
Website:www.syschem.in;
Email:info@syschem.in

Date: 24.03.2025

To
The Manager
Department of Corporate Relationship
BSE Limited
25th Floor P. J. Towers, Dalal Street
Mumbai -400 001

SCRIP CODE: 531173

Subject : Outcome of Board Meeting held today, as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

We wish to inform you that the Board of Directors of the Company at its meeting held today has inter alia, consider and approved:

1. On the recommendation of Nomination and Remuneration Committee held on 20th March, 2025, Mr. Sunil Kumar Bhasin having DIN: **10996254** hereby is appointed as the additional Director of the Company with immediate effect. (details as attached in the Annexure A).
2. The Board of Directors take note for the resignation of Mr. Vivek Trehan having DIN: **03140346** from the Board of Directors with effect from 24.03.2025 after closer of business hours. (Annexure as attached B).
3. Reappointment of Ms. Anju as the internal Auditor of the Company having relevant experience in the field for around more than 5 years in term of section 138 of the Companies Act, 2013 read with Rule 13 of the Companies (Accounts) Rules, 2014 on the recommendation of the Audit Committee for the undertaking the internal Audit of the Company for the Financial Year 2025-26. Details with respect to Regulation 30 read with Schedule III of the Listing Regulations, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed in Annexure C.

4. Pursuant to the regulation 30 of SEBI LODR Regulations, 2015 and relevant section of Companies Act, the Board of Directors has approved the re-constitution of the following committees with immediate effect:

The Audit Committee shall now comprise the following members:

DIN	Particulars	Designation
08056826	Arshdeep Kaur	Chairperson, Non-Executive Independent Director
08161739	Renu Rawat	Member Non-Executive Independent Director
10996254	Sunil Kumar Bhasin	Member, Non-Executive, Non - Independent Director
02403905	Madan Lal Aggarwal	Member, Non-Executive Independent Director

The Nomination and Remuneration Committee shall now comprise the following members:

DIN	Particulars	Designation
08056826	Arshdeep Kaur	Member, Non-Executive Independent Director
08161739	Renu Rawat	Chairperson, Non-Executive Independent Director
10996254	Sunil Kumar Bhasin	Member, Member, Non-Executive, Non -Independent Director
02403905	Madan Lal Aggarwal	Member, Non-Executive Independent Director

The Stakeholders Committee shall now comprise the following members:

DIN	Particulars	Designation
00635274	Ranjan Jain	Member, Executive Managing Director
07693557	Suninder Veer Singh	Member, Executive Whole time Director
02403905	Madan Lal Aggarwal	Chairperson, Non-Executive Independent Director

The meeting of Board of Directors commenced at 11:00 A.M and concluded at 14:25 P.M.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For Syschem India Limited

(Shikha Kataria)

Company Secretary

M.no:57304

Annexure B

Details of Mr. Vivek Trehan (DIN: 03140346 as required under Schedule III – Para A (7C) of Part A of SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015:

S.NO	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. resignation	Resignation
2	Date of cessation (as applicable) & term of appointment	24.03.2025 from 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
5	Letter of Resignation along with detailed reason for resignation	Annexure D
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	He is holding directorship in Syschem (India) Limited, a part from it not holding directorship in any other company.
7	The director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Vivek Trehan has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

Annexure A

Details of Mr. Sunil Kumar Bhasin (DIN: 10996254) as required under Schedule III – Para A (7C) of Part A of SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015

S.NO	Details of Events that need to be provided	Information of such event(s)
1	Reason for change viz. resignation/Appointment	Appointment
2	Date of cessation (as applicable) & term of appointment	Appointment from 24 th March, 2025.
3	Brief profile (in case of appointment)	A seasoned banking professional with over 36 years of distinguished service at Punjab National Bank (PNB) , progressing from Junior Management to Assistant General Manager (AGM) . Extensive expertise in leading large teams, managing high-value credit portfolios, spearheading recovery operations, and collaborating with government agencies. A proven track record in implementing innovative banking solutions, managing customer grievances, and leading digital transformation initiatives. Currently seeking a senior strategic role to leverage my wealth of experience in leadership, banking, and business development.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Related
5	Letter of Resignation along with detailed reason for resignation	Not Applicable

6	Names of listed entities in which the Appointed director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL
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Annexure C

Details with respect to Regulation 30 read with Schedule III of the Listing Regulations, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Reappointment of Ms. Anju as the Internal Auditor of the Company

Name of Internal Auditors	Ms. Anju, is having relevant experience in the required field.
Reason for change viz. appointment, resignation, removal, death or otherwise	Reappointment
Date of reappointment	With effect from 1 st April 2025 for the financial year 2025-26.
Brief Profile (In case of Appointment)	Ms. Anju, is the masters in the required field and having required experience in the Internal audit. From last 4 years, she is involved in the work and is hereby reappointed.
Term of Appointment	For the Financial Year 2025-26.
Disclosure of relationship between directors (In case of Appointment)	Not Related.

Dated: 24.03.2025

The Board of Directors
Syschem (India) Limited
SCO 825, 1st Floor
Shivalik Enclave
N.A.C., Manimajra
Chandigarh 160101

Sub: Resignation from Directorship

Dear Sirs

In view of my personal reasons I hereby tender my resignation from the Directorship of the Company with Immediate effect.

I am thankful to the entire Board and the Management of the Company and wish a flourishing and prosperous time ahead for the Company.

The said resignation is also applicable to all the committees of Board wherever I am the member.

The necessary intimation may please be given to the Stock exchange as also the necessary form may be filed with MCA.

Thanking you

Yours sincerely



(Vivek Trehan)

2265 B, Sector 47C

Chandigarh

CC: Company Secretary

Syschem (India) Ltd.

Dated: 24.03.2025

The Board of Directors
Syschem (India) Limited
SCO 825, 1st Floor
Shivalik Enclave
N.A.C., Manimajra
Chandigarh 160101

Sub: Resignation from Directorship

Dear Sirs

In view of my personal reasons I hereby tender my resignation from the Directorship of the Company with Immediate effect.

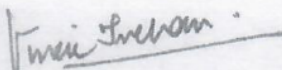
I am thankful to the entire Board and the Management of the Company and wish a flourishing and prosperous time ahead for the Company.

The said resignation is also applicable to all the committees of Board wherever I am the member.

The necessary intimation may please be given to the Stock exchange as also the necessary form may be filed with MCA.

Thanking you

Yours sincerely



(Vivek Trehan)

2265 B, Sector 47C

Chandigarh

CC: Company Secretary

Syschem (India) Ltd.

Accepted
24-3-2025
Laxman Tan