

Dated: 24.03.2025

The Board of Directors  
Syschem (India) Limited  
SCO 825, 1<sup>st</sup> 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.

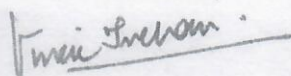
I am thankful to the entire Board and the Management of the Company and wish a flourishing and prosperous time ahead for the Company.

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  
Lanyan Tan