

Date: August 14th, 2025

To,
The Manager,
Listing Department,
BSE Limited,
SME Division
P. J Towers, Dalal Street,
Mumbai — 400001

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

Ref: Scrip Code: - 544189 - SATTRIX INFORMATION SECURITY LIMITED

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, on the recommendation of Nomination and remuneration Committee, the Board has approved the appointment of Mr. Darshil Hemendrakumar Shah (DIN:09013533), as Additional Director designated as Non-executive, Independent Director of the Company for a term of five consecutive years effective from 14th August, 2025, the appointment shall be subject to approval of members of the Company at the ensuing General Meeting.

Detailed information as required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in respect of aforesaid appointment is given in '**Annexure A**' to this letter.

We request you to take the same on record.

Thanking you,

Yours faithfully,

**For Satrix Information Security Limited,
(formerly known as Satrix Information Security Private Limited)**

**Rina Kumari
Company Secretary & Compliance Officer
M. No.: A70059**

ANNEXURE-A

Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Mr. Darshil Hemendrakumar Shah (DIN: 09013533)

Sr. No.	Details of Events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Darshil Hemendrakumar Shah is appointed as an Additional Director (Non-Executive-Independent) with effect from 14th August, 2025, subject to shareholders approval.
2.	Date of Re-appointment & Term of Appointment	Mr. Darshil Hemendrakumar Shah is appointed as an Additional Director (Non-Executive-Independent) with effect from 14th August, 2025. Terms of Appointment: For the period of five years from the date of appointment subject to shareholders approval.
3.	Brief Profile	Mr. Darshil Hemendrakumar Shah is a Fellow Member of the Institute of Company Secretaries of India (ICSI). He holds a Bachelor of Laws (LLB) degree from I. M. Nanavati Law College and have a master's in commerce from Gujarat University. He has extensive experience in legal and secretarial compliance, having served in various capacities such as Company Secretary & Director, across multiple organizations. Currently, Mr. Shah is associated with M/s. AHAsolar Technologies Limited since July 2023, where he contributes his expertise in governance and compliance.
4.	Disclosure of relationships between directors (in case of appointment of a director)	None of the Directors of the Company are inter-related to Mr. Darshil Hemendrakumar Shah.
5.	Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018.	Mr. Darshil Hemendrakumar Shah is not debarred from holding the office of Director by any SEBI order or any other such authority.