



Date: August 14th, 2025

To,
The Manager,
Listing Department,
BSE Limited,
SME Division,
P. J, Towers, Dalal Street
Mumbai- 400 001.

Sub: - Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 for Reconstitution of Committees of the Company

Scrip Code: - 544189 – SATTRIX INFORMATION SECURITY LIMITED

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, We hereby inform you that the Board of Directors of the Company in its meeting held today i.e. 14th August, 2025 have considered, approved the Re-constitution of the various Committee of the Company.

Pursuant to the Appointment of Mr. Darshil Hemendrakumar Shah (DIN:09013533) as an Additional Director Non-Executive Independent Director of the Company the Board has considered and approved the reconstitution of the various Committees of the Board with immediate effect. The details of the reconstituted are given in “**Annexure I**” to this letter.

The same will be available on the website of the Company at **www.satrix.com**.

Kindly take this information on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

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

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

ANNEXURE-I

INTIMATION UNDER REGULATION 30 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

RECONSTITUTION OF COMMITTEES

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors has approved the reconstitution of committees of the company with effect from 14th August, 2025 as detailed below:

I. AUDIT COMMITTEE

Sr. No.	Name of Member	Designation in Committee
1.	Mr. Darshil Hemendrakumar Shah	Chairman
2.	Mr. Abhishek Madanlal Binaykia	Member
3.	Mr. Sachhin K. Gajjaer	Member

II. NOMINATION & REMUNERATION COMMITTEE

Sr. No.	Name of Member	Designation in Committee
1.	Mr. Mayur Durgasing Rathod	Chairman
2.	Mr. Abhishek Madanlal Binaykia	Member
3.	Mr. Darshil Hemendrakumar Shah	Member

III. STAKEHOLDER RELATIONSHIP COMMITTEE

Sr. No.	Name of Member	Designation in Committee
1.	Mr. Abhishek Madanlal Binaykia	Chairman
2.	Mr. Darshil Hemendrakumar Shah	Member
3.	Ms. Ronak S Gajjar	Member