

Date: August 27th, 2025

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

Subject: Intimation of Resignation of Independent Director- Reg 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Aashish Hemant Kashiparekh (DIN: 00054785), Independent Director of the Company has tendered his resignation vide his resignation letter dated August 27, 2025 with effect from the same date, due to his pre-commitments. Consequently, he has stepped down from all the Committees of the Company in which he was a Chairman/Member.

The letter of resignation received from Mr. Aashish Hemant Kashiparekh is enclosed herewith marked as **Annexure - B**.

The information with respect to the abovementioned change in the Board composition in terms of Regulation 30 read with Schedule III-Part A(7B) of Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular bearing Ref. No.CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith marked as **Annexure - A**.

We hereby request you to take the above information on your record.

Thanking you,

Yours faithfully,

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

Rina Kumari
Company Secretary & Compliance Officer

ANNEXURE A

Information as required under Regulation 30-Part of Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S. No.	Particulars	Description
1.	Reason of Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Mr. Aashish Hemant Kashiparekh (DIN: 00054785) as the Independent Director of the Company, vide his Resignation Letter dated August 27, 2025, with effect from same date.
2.	Date of Appointment/Re-appointment/Cessation (as applicable) & term of appointment/re-appointment	August 27, 2025
3.	Brief Profile (in case of appointment of Director)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of Director)	Not Applicable
Additional Information in case of resignation of an Independent Director		
5.	Letter of resignation along with detailed reasons for resignation	Enclosed as Annexure B
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
7.	The Independent Director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	The required confirmation has been provided in the enclosed letter.

AASHISH H. KASHIPAREKH

B.Com., F.C.A

27th August 2025

To
The Board of Directors
Sattrix Information Security Limited,
28, Damubhai Colony, Bhattha, Paldi,
Ahmedabad – 380 007, Gujarat, India.

Sub- Resignation from the office of Independent Director

Dear Sir,

Due to my pre-commitments, I shall not be able to continue as an Independent Director of the Company. I am resigning from the Board of Directors of the Company with immediate effect and request that a notice of my resignation letter be given to the Board of Directors and the Registrar of Companies.

I thank the Board of Director for having given me the opportunity during my tenure as Director of the Company.

I request you to kindly provide me with acknowledgement for receipt of the resignation and a copy of the e-Form filed with the Registrar of Companies to that effect for my reference and record.

Yours faithfully,



AASHISH HEMANT KASHIPAREKH

DIN: 00054785

Director

**65-GALA VILLA AQUA, GOKULDHAM, SANATHAL, SANAND-382210
Gujarat INDIA**

**OFFICE: - AKSHAY APPARTMENTS, OLD HIGHCOURT LANE, ASHRAM
ROAD, AHMEDABAD-380009.**