

Date: August 28th, 2025

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

Subject: Outcome of Board Meeting held on 28.08.2025
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 ('Listing Regulations'), we wish to inform you that the Board of Directors of the Company, at its meeting held today i.e. August 28, 2025, has, inter alia:

A. RESIGNATION OF INDEPENDENT DIRECTOR

The Board of Directors has taken note of the resignation of Mr. Aashish Hemantbhai Kashiparekh (DIN:00054785) from the office of Director of the Company with effect from 27th August, 2025. The Board placed on record its appreciation for the valuable contribution made by him during his tenure as Director of the Company.

B. APPOINTMENT OF INTERNAL AUDITOR

On recommendation of Audit Committee, has appointed M/s. Y K Shah & Associates, Chartered Accountants as Internal Auditors of the Company for the Financial Year 2025–26.

C. APPOINTMENT OF SECRETARIAL AUDITOR

On recommendation of Audit Committee, has appointed M/s. Govil Rathi & Associates, Practicing Company Secretaries as Secretarial Auditors of the Company for Audit period Financial Year 2024–25.

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as an Annexures.

The Board Meeting commenced at 11.30 p.m. (IST) and concluded at 11.40 p.m. (IST).



This shall also be uploaded on the website of the Company. You are requested to take the same on record.

Thanking you,

Yours faithfully,

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

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

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

A) Details relating to resignation of Director

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	Date of resignation: 27.08.2025
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 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.	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.

B) Details relating to appointment of Internal Auditor:

Sr. No.	Particulars	Remarks
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s. Y K Shah & Associates, Chartered Accountants as Internal Auditor of the Company.
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Date of Appointment: 28.08.2025
3.	Brief Profile (in case of appointment)	Y K Shah & Associates possess strong expertise in internal, compliance, tax, and specialized audits including fixed assets and stock. The firm is adept at reviewing systems and controls and implementing Internal Financial Controls (IFC). Their services include ERP design and implementation, financial planning, and strategic advisory. They offer risk management, regulatory compliance, and Virtual CFO services. Taxation support covers GST, TDS, income tax, along with payroll and HR advisory. They have extensive experience across sectors including Automobile, Pharmaceutical, Engineering, Textile, Infrastructure, Electrical, and Manufacturing. Also, having proven track record of working with Indian and multinational corporations.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.

C) Details relating to appointment of Secretarial Auditor:

Sr. No.	Particulars	Remarks
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s. Govil Rathi & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company.
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Date of Appointment: 28.08.2025
3.	Brief Profile (in case of appointment)	M/s. Govil Rathi & Associates is a peer-reviewed firm of Practising Company Secretaries, led by CS Govil Rathi, FCS, M.Com, with over 12 years of experience in legal and corporate secretarial matters. The firm offers comprehensive secretarial audit services under Section 204 of the Companies Act, 2013, ensuring compliance with corporate and allied laws. Their expertise spans company incorporations, ROC and RBI compliances, governance advisory, mergers, IPR services, and representation before NCLT. With a strong Pan-India presence and a dynamic team, the firm is known for its commitment, efficiency, and client-centric approach.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.

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.**