



Date: January 02nd, 2026

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

Subject: Appointment of Senior Management Personnel

Scrip Code: - 544189 – SATTRIX INFORMATION SECURITY LIMITED (“SATTRIX”)

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors/Management of the Company has appointed Mr. Ravindragiri Gauswami to a leadership position within the Sales and Business Development division, effective from today, January 02, 2026.

The details as required in terms of Regulation 30 read with Part A of Schedule III of the SEBI LODR and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as **Annexure A**.

Kindly take the above information on the record.

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

Details for Appointment of the Senior Management Personnel (SMP)

Sr. No.	Particulars	Details
1	Name of the SMP	Mr. Ravindragiri Gauswami
2	Reason for change viz. appointment/re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Ravindragiri Gauswami, as National Lead- Sales Head effective from 02 nd January, 2026.
3	Date of Appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	02 nd January, 2026
4	Brief Profile	Provided as Annexure-B
5	Disclosure of Relationship (in case of appointment)	Not Applicable

Brief Profile of Mr. Ravindragiri Gauswami

Mr. Ravindragiri Gauswami, a results-driven IT sales professional with 14 years of expertise in enterprise sales, business development, and account management, stands out as a visionary leader. Renowned for consistently exceeding sales targets, building high-performing teams, and cultivating enduring client relationships. He has played a pivotal role in spearheading strategic national expansion initiatives that propelled organizational sales growth to new heights.

By orchestrating targeted market penetration strategies across diverse regions, Mr. Ravindragiri Gauswami, optimized sales pipelines, enhanced operational efficiency, and delivered substantial revenue increases through innovative approaches to cloud solutions, security offerings, and emerging technologies like IoT and SaaS.

With core competencies in leadership and team management, fostering talent development and driving performance—alongside deep technical expertise in translating complex IT infrastructure into tangible business value, Mr. Ravindragiri Gauswami excels in sales negotiation, strategic planning, and the MEDDIC framework. This includes pinpointing measurable metrics for ROI, engaging key decision-makers to expedite deals, aligning solutions with customer priorities, mapping buying processes, uncovering critical business pain points, building internal champions, and outmaneuvering competition for high-value wins.

Mr. Ravindragiri Gauswami holds a Master of Computer Applications (MCA) and has proven track record in managing enterprise accounts, negotiating large-scale deals, and leading cross-functional teams positions them as a transformative force, poised to continue fueling industry-wide innovation and sustainable growth. In his new role, he will focus on expanding Satrix's market presence across India, the USA, the Middle East and Malaysia, while ensuring exceptional customer satisfaction.

"We are thrilled to welcome Ravindra to the Satrix family," said Sachhin Gajjaer, Managing Director of Satrix Information Security Limited. "His deep understanding of IT infrastructure and proven track record in executing successful sales strategies align perfectly with our mission to deliver unparalleled cybersecurity solutions globally."