



Date: March 31st, 2026

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

Sub: - Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Industry Standards - Resignation of Company Secretary & Compliance Officer of the Company.

Scrip Code: - 544189 – SATTRIX INFORMATION SECURITY LIMITED

Dear Sir/ Madam,

In pursuant Regulation 30, read with Para A, Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirement), 2015, as amended from time to time, we wish to inform you that Ms. Rina Kumari, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company has tendered her resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company vide her resignation letter dated 31st March, 2026, to pursue an alternate career opportunities outside the Company with effect from closing of business hours of 15th April, 2026.

She tendered her resignation vide letter dated 31st March, 2026 and will be relieved from her responsibilities with effect from close of business hours on 15th April, 2026.

Details as required under Regulation 30 read with Part A, Para A of Schedule III of the SEBI Listing Regulations, 2015 and SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 along with Resignation Letter, with respect to resignation of Company Secretary & Compliance Officer is enclosed as **Annexure A**.

Thanking you,

Yours faithfully,

For, Satrix Information Security Limited

Mr. Sachhin Kishorbhai Gajjaer
Managing Director
DIN: 06688019

Annexure – I

Disclosure of information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 w.r.t. Change in key managerial personnel.

Sr. No.	Disclosure Requirements	Details
1.	Name	Ms. Rina Kumari
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Rina Kumari tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide her letter dated 31 st March, 2026. She has decided to pursue opportunities outside the organization.
3.	Date of appointment/cessation (as applicable) & term of appointment/re-appointment	Date of Resignation: 31 st March, 2026 With effect from the close of business hours of Wednesday, 15 th April, 2026.
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
6.	Letter of Resignation along with detailed reasons for resignation	Enclosed herewith.

Date: 31st March, 2026

To,
The Board of Directors
Satrix Information Security Limited

**Subject: Resignation from the post of Company Secretary and Compliance Officer,
Key Managerial Personnel of Satrix Information Security Limited ("the Company").**

Dear Sir/Ma'am,

1. Rina Kumari, Company Secretary and Compliance Officer of the Company hereby tender my resignation as Company Secretary, Key Managerial Personal and Compliance Officer under regulation 6 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and all other statutory/designated positions in the Company with effect from the closure of business hours on **15th April, 2026** to pursue opportunities outside the Company.

I would like to take this opportunity to express my sincere thanks to the Board of Directors, Senior Management and colleagues of the Company for placing their faith and trust in me and for extending their unstinted support during my professional association with the Company.

Further, I would request the Company to file the necessary forms with the Registrar of Companies, Ministry of Corporate Affairs and intimation to the stock exchanges, to give effect to this resignation.

Thanking You,

Yours Faithfully,



Rina Kumari
Company Secretary
M. No. A70059