**Date: 11th June, 2026**

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

**Subject: Outcome of Board Meeting held on 11th June, 2026 for the purpose of Appointment of Company Secretary and compliance officer of the company.**

**Ref: Regulation 6(1) & 30(4) Read with Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015**

**Ref: Scrip Code: - 544189 – SATTRIX INFORMATION SECURITY LIMITED**

Dear Sir/Madam,

Pursuant to Regulation 6(1) & 30(4) Read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, we wish to inform you that the Board of Directors of the Company, at its meeting held on 11th June, 2026, has approved the appointment of Mr. Puhspendra Kumar Kushwaha (ACS No. A80559) as Company Secretary, Compliance Officer and Key Managerial Personnel (KMP) of the Company with effect from 11th June, 2026.

The details required under Regulation 30 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as **Annexure A.**

**The meeting commenced at 04:00 p.m. and concluded at 04:30 p.m.**

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

Thanking you,

Yours faithfully,

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

SACHHIN KISHORBHAI GAJJAER

Digitally signed by SACHHIN KISHORBHAI GAJJAER
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**Mr. Sachhin Gajjaer**
**Managing Director**
**DIN: 06688019**

# Annexure A

**DETAILS REQUIRED UNDER REGULATION 30 READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023**

| Sr. No. | Particulars | Details |
|---|---|---|
| 1. | Name | CS Pushpendra Kumar Kushwaha |
| 2. | Reason for change | Appointment |
| 3. | Date of Appointment and Term of Appointment | 11th June, 2026 |
| 4. | Brief Profile (in case of appointment) | CS Pushpendra Kushwaha is a qualified company secretary from Institute of Company Secretary of India (ICSI) having Associate membership number A80559. |
| 5. | Disclosure of relationships between directors (in case of appointment) | Not applicable |