

Sagar Systech Limited

12A/1 New Sion Co Operative Housing Society Limited, Sion (West), Mumbai 400022

Tel No: (022) 24018218/24018219; Email: info@sagarsystech.com

Web Site: - www.sagarsystech.com; CIN No: L65990MH1984PLC032779

Ref: SSL/BSE/2024-25/42

20th January, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Dear Sir/Madam,

Subject: Intimation of Resignation of Company Secretary and Compliance Officer of the Company pursuant to Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

Scrip Code: 511254 ISIN: INE771Z01015

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations (LODR), 2015, this is to inform you that Ms. Tejal Chheda (ACS 67698) vide her letter dated 17th January, 2025 has tendered her resignation from the post of Company Secretary & Compliance Officer and Key Managerial Personnel of the Company to pursue better career opportunity with effect from the close of business hours of 20th January, 2025.

The resignation letter shall be placed before the Board of Directors in the upcoming Board meeting for its consideration and formal acceptance in accordance with the aforementioned regulation.

The Board of Directors of the Company places its appreciations for the valuable services rendered by Ms. Tejal Chheda to the Company during her tenure. Please refer Annexure 1 as required under Regulation 30 of LODR for resignation of Company Secretary.

We request you to take this information on record.

Thanking you,

Yours faithfully,

For Sagar Systech Limited

Meena Mukesh Babu
Managing Director

Encl: A/a

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Annexure 1

Requisite disclosure as prescribed under SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 read with Regulation 30 - Para A of Part A of schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time

Sr. No.	Details to be provided	Information of event
1.	Reason for resignation	Better career opportunities
2.	Date of cessation	Close of business hours of 20 th January 2025
3.	Brief profile (in case of appointment)	N.A.
4.	Disclosure of relationship with directors (in case of appointment)	N.A.

For Sagar Systech Limited

Meena Mukesh Babu
Managing Director

Date: 17-01-2025

To,
The Board of Directors
Sagar Systech Limited
12-A/1, New Sion Co-Op Hsg Soc Ltd,
Opp. SIES College, Sion (W), Mumbai-400022

Subject: Resignation from the post of Company Secretary & Compliance Officer of Sagar Systech Limited

Dear Sir/Ma'am,

I hereby tender my resignation as Company Secretary and Compliance Officer (Key Managerial Personnel) under the SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015 and all other statutory positions in the Company with effect from the close of business hours on 20th January, 2025 to pursue better career opportunities.

I convey my sincere thanks to the Board of Directors, CFO and my colleagues for their support and co-operation extended during my tenure as Company Secretary & Compliance Officer of the Company.

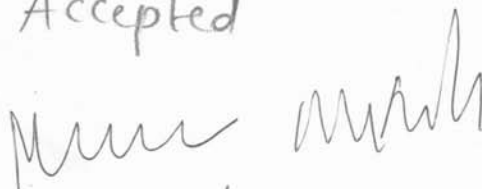
Thanking You,

Yours Faithfully,



Tejal Chheda
Company Secretary & Compliance Officer
A67698
eCSIN: RA067698E000013435

Accepted



20/01/2025