



Date: October 21st, 2024

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

Subject: Change(s) in Senior Management Personnel of the Company
Scrip Code: - 544189 – SATTRIX INFORMATION SECURITY LIMITED (“SATTRIX”)

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**‘SEBI LODR’**), we would like to inform about the change(s) in the Senior Management Personnel of the Company as follows:

Re-designation of Mr. Balaji Subramaniam as the Global Head – Strategy & Alliances of the Company.

Formerly serving as the Global Head - Sales and Strategy, Mr. Balaji Subramaniam has been appointed as the Global Head - Strategy & Alliances. In his new role, Mr. Balaji will lead the development and execution of strategic partnerships and alliances, driving global growth initiatives and fostering collaborations that enhance Satrix's market presence and service offerings in the international markets. Accordingly, effective October 21st, 2024, Mr. Balaji Subramaniam will be re-designated as the Global Head - Strategy & Alliances.

"Balaji's transition to Global Head - Strategy & Alliances marks a pivotal step in our global strategic growth plan, his exceptional track record in sales and strategy, coupled with his vision for building strong alliances, positions Satrix to leverage new opportunities and expand its presence in the



unexplored international markets. It will give Sattrix a boost to become truly a global company in upcoming years," said Sachhin Gajjaer, Managing Director of [Sattrix Information Security Limited](#).

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**.

This disclosure is being made in terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Kindly take the above information on the record.

Thanking you,

Yours faithfully,

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

Mr. Sachhin Gajjaer
Managing Director
DIN: 06688019

Annexure A

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, are as under:

Details for Re-designation of the Senior Management Personnel (SMP)

Sr. No.	Particulars	Details
1	Name of the SMP	Mr. Balaji Subramaniam
2	Reason for Change	Re-designation as – Global Head – Strategy & Alliances
3	Date of Appointment	Original date of appointment- 04 th June, 2021 Effective date of re-designation- 21 st October, 2024
4	Brief Profile	Provided as Annexure-B
5	Disclosure of Relationship (in case of appointment)	Not Applicable

**BALAJI SUBRAMANIAM**

Mr. Balaji Subramaniam, holds degree in BE in Electronics and Communication and also completed Executive Leadership programmes to sharpen his skills for leadership roles. He currently holds the portfolio of Global Head – Strategy & Alliances for Sattrix. His responsibilities are to build a Partner Ecosystem worldwide for Sattrix; include but not limited to finding right partnership for Sattrix by strategic joint venture route or any other mode of relationship, nurture relationship between Sattrix and Partner, design GTM, and drive the eco system in a way that ensures seamless execution of delivery and sales in the global market.

Prior to moving to this role, he was leading the Cyber Security Business for NTT Limited, a 11B Company having its headquarters in UK. He has served 30+ years in IT Industry cutting across Telecom/ Network/ Cyber security / Data center and Cloud. He has also served various roles including Practice Head / Solution Sales Head/ Managed Services/Consultant in IT Companies.