

Date: May 29<sup>th</sup>, 2025

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

**Subject: Outcome of Board Meeting**  
**Ref: Scrip Code: - 544189 – SATTRIX INFORMATION SECURITY LIMITED**

Dear Sir/Madam,

With reference to above-mentioned subject and pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the Board of Directors at their meeting held today, *inter alia*, approved the following:

**A. HALF-YEARLY AND YEAR ENDED 31<sup>ST</sup> MARCH 2025**

Audited Standalone and Consolidated Financial Results of the Company for the financial year ended on 31st March 2025, along with the reports of Auditors thereon pursuant to regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) regulations 2015 (“SEBI LODR Regulations”).

The financial results along with report of Auditors are attached herewith. Pursuant to regulation 33 of SEBI LODR Regulations, we hereby declare that the Statutory Auditors have issued audit report with unmodified opinion on the financial results (Standalone and Consolidated) of the Company for the financial year ended 31st March 2025.

**B. APPOINTMENT OF SECRETARIAL AUDITOR**

On the recommendation of Audit Committee, the Board has approved the Appointment of Mr. Nayan Pitroda, Proprietor of M/s. Pitroda Nayan & Co., Practising Company Secretaries as Secretarial Auditors of the Company, to conduct secretarial audit of the Company for a period of five consecutive years from FY 2025-26 to FY 2029-30. The appointment shall be subject to the approval of members of the Company at the ensuing Annual General Meeting.

The details as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 (as amended) are provided in “**Annexure A**”.



The meeting of the Board of Directors of the Company commenced at 3:50 p.m. and concluded at 4:30 p.m.

We request you to take the same on record.

Thanking you,

Yours faithfully,

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

**Rina Kumari  
Company Secretary & Compliance Officer  
M. No.: A70059**

Encl:

1. Declaration pursuant to regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Audited Standalone and Consolidated Financial Results for the Half – year and Year ended on 31.03.2025 along with Auditors' Report.
3. "Annexure A" - Details as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 (as amended).

## ANNEXURE-A

### BRIEF PROFILE OF THE SECRETARIAL AUDITOR OF THE COMPANY

Particulars	Details
Reason for Change viz., Appointment, <del>resignation, removal, death or otherwise</del>	Appointment of Mr. Nayan Pitroda, Proprietor of M/s. Pitroda Nayan & Co., Practising Company Secretaries as Secretarial Auditors of the Company.
Date of Appointment & Term of Appointment;	<p><b>Date of appointment</b> – 29th May, 2025, subject to the approval of members of the Company at the ensuing Annual General Meeting.</p> <p><b>Term of appointment</b> - Term of 5 (five) consecutive years commencing from the FY 2025-26 till the FY 2029-30.</p>
Brief profile (in case of appointment)	Mr. Nayan P. Pitroda, Practicing Company Secretary (Membership No. 58743, COP No. 23912) is a peer-reviewed firm having Peer Review Certificate Number 5509/2024 have an experience in the field of Secretarial and other legal work.
Disclosure of relationships between directors (in case of appointment)	Not Applicable