



**SYSCHEM (INDIA) LIMITED**

**Regd. Off.:** Village BARGODAM, Tehsil Kalka, Distt.  
Panchkula (Haryana) Tel.No.:0172-5070472;  
CIN: L24219HR1993PLC032195,  
Website: [www.syschem.in](http://www.syschem.in); Email: [info@syschem.in](mailto:info@syschem.in)

Ref No: SIL/2026-27/OUT BM-2

Date: 03.06.2026

To  
The Manager  
Department of Corporate Relationship  
**BSE Limited**  
25<sup>th</sup> Floor P. J. Towers, Dalal Street  
Mumbai -400 001

SCRIP CODE: 531173

**Subject: Outcome of Board Meeting held on 03.06.2026, as per Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

We wish to inform you that the Board of Directors of the Company at its meeting held today at 11:00 a.m., considered and approved the following matters, subject to the approval of shareholders as may be required:

**1. Appointment and Re-designation of Mr. Ranjan Jain as Whole-Time Director and Fixation of Remuneration:** The Board approved the appointment and re-designation of **Mr. Ranjan Jain** as **Whole-Time Director** of the Company for a period of **five (5) years** with effect from 03.06.2026, liable to retire by rotation, on the terms and conditions as recommended by the Nomination and Remuneration Committee and subject to the approval of shareholders through Postal Ballot and such other approvals as may be required.

The Board further approved the remuneration payable to Mr. Ranjan Jain of up to **₹7,00,000/- (Rupees Seven Lakh Only) per month**, subject to the approval of shareholders.

**2. Appointment and Re-designation of Mr. Suninder Veer Singh as Managing Director and Fixation of Remuneration:** The Board approved the appointment and re-designation of **Mr. Suninder Veer Singh** as **Managing Director** of the Company for a period of **five (5) years** with effect from 03.06.2026, liable to retire by rotation on term and condition as recommended by the Nomination and Remuneration Committee in accordance with the provisions of the Companies Act, 2013 and Articles of Association of the Company, subject to the approval of shareholders and such other approvals as may be required.

The Board further approved the remuneration payable to Mr. Suninder Veer Singh of up to **₹7,00,000/- (Rupees Seven Lakh Only) per month**, subject to the approval of shareholders.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable SEBI Circulars are enclosed as Annexure A.

**3. Approval of Postal Ballot Notice**

The Board approved the Notice of Postal Ballot along with the Explanatory Statement pursuant to Sections 108 and 110 and other applicable provisions of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements)

**Shikha  
Kataria** Digitally signed  
by Shikha Kataria  
Date: 2026.06.03  
14:19:17 +05'30'



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Regulations, 2015 and applicable MCA Circulars, for seeking approval of the Members of the Company by way of remote e-voting in respect of the following special business:

1. Appointment and re-designation of Mr. Ranjan Jain as Whole-Time Director of the Company for a period of five years and approval of remuneration payable to him.
2. Appointment and re-designation of Mr. Suninder Veer Singh as Managing Director of the Company for a period of five years and approval of remuneration payable to him.

**4. Appointment of Scrutinizer:** The Board approved the appointment of Mr. Kanwaljit Singh Thanewal, Practicing Company Secretary (Membership No. 5901, CP No. 5870), as the Scrutinizer for conducting the Postal Ballot process through remote e-voting in a fair and transparent manner.

**5. Fixation of Cut-off Date:** The Board fixed **5<sup>th</sup> June, 2026** as the cut-off date for determining the eligibility of Members entitled to receive the Postal Ballot Notice and to cast their votes through remote e-voting.

**6. Approval of E-voting Schedule:** The Board approved the calendar of events in connection with the Postal Ballot process:

Particulars	Date
Cut-off Date (to determine the eligibility of shareholders to vote)	05.06.2026
Date of Completion of dispatch of Postal Ballot Notice	08.06.2026
Commencement of Remote E-Voting	13.06.2026
End of Remote-E-voting	12.07.2026
Last Date Declaration of results	14.07.2026

The remote e-voting facility shall be provided through CDSL.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, with respect to the appointment and re-designation of Directors are enclosed as Annexure A.

The Postal Ballot Notice will be sent only through electronic mode to those Members whose names appear in the Register of Members/List of Beneficial Owners maintained by the Depositories as on the cut-off date and whose e-mail addresses are registered with the Company/Depositories, in compliance with the applicable provisions of the Companies Act, 2013, MCA Circulars and SEBI Circulars.

The board Meeting started at 11:00 A.M and concluded at 2:15 P.M.

**For Syschem (India) Limited**

Thanking You  
**Shikha Kataria**  
Company Secretary and Compliance Officer  
Digitally signed  
by Shikha Kataria  
Date: 2026.06.03  
14:18:53 +05'30'



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**Annexure A**

Particulars	Details	Details
Name of Director	Ranjan Jain	Suninder Veer Singh
DIN	<u>00635274</u>	<u>07693557</u>
Existing Designation	Managing Director	Whole-Time Director
New Designation	Whole time Director	Managing Director
Reason for Change	The redesignation is pursuant to the request of the director and consequent change in roles and responsibilities and reorganisation of management structure of the Company	The redesignation is pursuant to the request of the director and consequent change in roles and responsibilities and reorganisation of management structure of the Company
Date of Re-designation	With effect from 03.06.2026 subject to the approval of shareholders	With effect from 03.06.2026 subject to the approval of shareholders
Term of Appointment	<p>Mr. Ranjan Jain shall be redesignated as Whole Time Director of the Company for a period of 5 years with effect from 03.06.2026. He shall be responsible for the day-to-day management and operations of the Company under the overall supervision, control and direction of the Board of Directors.</p> <p>He shall be entitled to remuneration by way of salary, and other benefits as approved by the Board and shareholders from time to time in accordance with the provisions of the Companies Act, 2013 and Schedule V thereof.</p> <p>He is liable to retire by rotation during his tenure as Whole Time director.</p>	<p>Mr. Suninder Veer Singh shall be redesignated as Managing Director of the Company for a period of 5 years with effect from 03.06.2026. He shall be responsible for the day-to-day management and operations of the Company under the overall supervision, control and direction of the Board of Directors.</p> <p>He shall be entitled to remuneration by way of salary, and other benefits as approved by the Board and shareholders from time to time in accordance with the provisions of the Companies Act, 2013 and Schedule V thereof.</p> <p>He is liable to retire by rotation during his tenure as Managing Director.</p>
Brief Profile	Mr. Ranjan Jain has been associated with Syschem (India) Limited since the year	Mr. Suninder Veer Singh is associated with Syschem (India) Limited since the year 2016 and has significant



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	<p>2011 and is an integral part of the Board of Directors of the Company. He has vast experience in the pharmaceutical industry and has been actively involved in the growth and development of the Company over the years.</p> <p>He possesses significant experience in finance, accounts, and overall business operations of the Company and is also involved in the day-to-day operations and management of the Company. With his extensive industry knowledge and managerial experience, he has been contributing to strategic planning, financial management, and operational efficiency of the Company.</p> <p>His long association with the Company and deep understanding of the business make him a valuable member of the Board and the management team.</p>	<p>experience in the field of marketing, business development, and corporate management. He holds a Master of Business Administration (MBA) and possesses rich professional experience in marketing and business operations. Prior to joining Syschem (India) Limited, he has worked with reputed organizations such as Nectar Lifesciences Limited and Escorts Limited and other well-known companies in Chandigarh, where he gained extensive experience in marketing, sales strategy, customer relationship management, and business expansion.</p> <p>With his long association with the Company and strong marketing expertise, he has contributed significantly to the growth and development of the Company's business and marketing operations.</p>
Disclosure of relationship between directors	Mr. Ranjan Jain belongs to the Promoter Group of the Company. Except as disclosed, he is not related to any Director or Key Managerial Personnel of the Company.	Mr. Suninder Veer Singh belongs to the Promoter Group of the Company. Except as disclosed, he is not related to any Director or Key Managerial Personnel of the Company