



Austere Systems Limited

(Formerly known as Austere Systems Private Limited)

Date: 27th July 2026

To,
BSE Limited,
SME Platform
Department of Corporate Affairs
20th Floor, P. J. Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 544505

Sub.: Outcome of the Meeting of the Board of Directors held on 27th July, 2026

Dear Sir/ Madam,

Pursuant to Regulation 30 and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), this is to inform you that :

1. In compliance with Regulation 30 read with Schedule III of the Listing Regulations, this is to inform you that Mr. Sharad Gaur (DIN: 10556350), Independent Director of the Company, vide his email dated July 27, 2026, received through e-mail at 2.49 PM, has tendered his resignation as the Independent Director of the Company, with effect from close of business hours on July 27, 2026, due to personal reasons. Consequently, he shall also cease to be a member of the Nomination & Remuneration Committee of the Company. The Board of Directors of the Company place on record its appreciation for the valuable contribution and guidance provided by Mr. Sharad Gaur during his association with the Company as an Independent Director. Further, the details as required in terms of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as Annexure I and copy of the letter of resignation received from Mr. Sharad Gaur is Annexed. This intimation is also being uploaded on Company's website.
2. Based on the recommendation of the Nomination and Remuneration Committee, the Board, in its meeting held today i.e 27th July, 2026 appointed Ms. Sneha Goenka, (Membership No. ACS A48476) as Company Secretary pursuant to Section 203 of the Companies Act 2013 and Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and shall designate him as Company Secretary and Compliance Officer (KMP) of the Company with effect from 27th July, 2026. Further, the detailed disclosure of her appointment as required under Regulation 30 read with Schedule III – Para A (7C) of Part A of SEBI (Listing Obligations and Disclosure

Registered Office Address: Unit No 301-303, 3rd Floor, Plot No 34, A Square, Sector- 26, Pradhikaran, Nigdi, Pune, Maharashtra-411044

Corporate Office Address: Unit No:112-114, 1st Floor, Vipul Plaza, Golf Course Road, Suncity Sector-54, Gurugram, Haryana-122002

Panchkula Office Address: Third Floor, SCO 3, Swastik Vihar, Sector-5, MDC, Panchkula-134109, Haryana

GST NO. 06AANCA5362K1ZD, CIN: L74900PN2015PLC155381

Email Id: Hr@austere.co.in, Accounts@austere.co.in

Contact no: Pune- 020-27656299, Gurgaon- 0124-4152526

www.austeresystems.com



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Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 are set out in Annexure II enclosed herewith.

You are requested to take the above on record.

The meeting commenced at 07:00 P.M. and concluded at 07:15 P.M.

You are requested to take the above on record.

Thanking you,
Yours faithfully,

For **Austere Systems Limited**
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Shikhir Gupta
Managing Director
DIN: 08071850

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Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Annexure I

Sl. No.	Particulars	Information with regard to Resignation of Mr. Sharad Gaur (DIN: 10556350)
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise.	Resignation of Sharad Gaur, Independent Director of the Company with immediate effect, due to personal reasons
2.	Date of appointment/re-appointment/cessation & term of appointment/re-appointment.	Cessation with effect from close of business hours on July 27, 2026
3.	Brief Profile (in case of appointment)	Not Applicable.
4.	Disclosure of relationships between Directors (in case of re-appointment of a director)	Not Applicable.
Additional information in case of resignation of an Independent Director		
5.	Letter of Resignation along with detailed reason for resignation	Attached
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	None
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Sharad Gaur, has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

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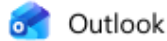
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Resignation as an Independent director.

From Sharad Gaur <shgaur@gmail.com>
Date Mon 7/27/2026 2:49 PM
To Piyush Gupta <piyush.gupta@austere.co.in>; Sharad Gaur <shgaur@gmail.com>

Dated: 27th July, 2026
To, Chairman/Board of Directors
AUSTERE SYSTEMS LIMITED
Office 301-303, A Square ,
Plot NO. 34 ADC Sector 26, Pradhikaran,
Pune - 411044, Maharashtra,

Dear Chairmen/ Board of Directors,
Due to personal reasons, I am submitting my resignation as an Independent Director of the board and member from all the board committees of Austere Systems Limited with effect from closing hour of today, i.e. 27th July, 2026. I hereby confirm that there are no other material reasons for my resignation other than as mentioned above. I request you to take this on record and request the company to complete the necessary formalities.

Regards

SHARAD GAUR
DIN:10556350

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Details required as per SEBI Circular No SEBI/HO/CFD/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Annexure II

Sr. No	Details of events that need to be provided	Information of such event(s)
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment of Ms. Sneha Goenka, as the Company Secretary and Compliance Officer (KMP) of the Company.
2.	Date of Appointment/ Cessation	Date of Appointment: 27 th July 2026
3.	Brief profile	Ms. Sneha Goenka, a member of the Institute of Company Secretaries of India (Membership No. ACS A48476), has 6 years of experience as Company Secretary and Compliance Officer at various listed Entities. She was formerly heading the Company Secretarial and Compliance Team in Pratap Technocrats Private Limited, Insolation Energy Limited, Prithvi Exchange India Limited .Her expertise spans across Securities Laws and Companies Act, 2013 and other Corporate Laws

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