



# Austere Systems Limited

(Formerly known as Austere Systems Private Limited)

**CERTIFIED TRUE COPY OF RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF AUSTERE SYSTEMS LIMITED HELD AT UNIT NOS 112 113 AND 114 FIRST FLOOR, VIPUL PLAZA GOLF COURSE ROAD SECTOR 54, DLF QE, GURGAON, DLF QE, HARYANA, INDIA, 122002 ON TUESDAY, 27 JANUARY 2026 AT 03:30 PM**

The Board is informed that Ms. Shampa Juneja, Company Secretary and Compliance Officer of the company have tendered her resignation from the position with effect from 20<sup>th</sup> January 2026, due to her personal reasons vide her resignation letter dated 5<sup>th</sup> January, 2026. The Board is requested to take note of her resignation. The Board is requested to consider the appointment of Ms. Richa Singh as the Company Secretary & Compliance Officer of the Company with effect from 27<sup>th</sup> January 2026.

The Board is requested to pass the following resolutions with or without modification:

*“RESOLVED THAT the resignation of Ms. Shampa Juneja as Company Secretary and Compliance Officer of the Company with effect from 20<sup>th</sup> January 2026 be and is hereby noted by the Board, and the Board places on record its appreciation for the services rendered by her during her tenure.”*

**“RESOLVED FURTHER THAT** pursuant to the provisions of **Section 203** and other applicable provisions of the Companies Act, 2013 and rules made thereunder, Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable provisions, if any, **Ms. Richa Singh**, [M no. A56754], be and is hereby appointed as the Company Secretary and **Compliance Officer of the Company** with effect from **27th January, 2026**.

**FURTHER RESOLVED THAT** any Director or Key Managerial Personnel of the Company be and is hereby authorized to file necessary forms with the Registrar of Companies, intimate the Stock Exchanges as required under **SEBI LODR Regulations**, and do all acts, deeds, and things as may be necessary to give effect to this resolution.” \*

**FOR AND ON BEHALF OF BOARD OF  
AUSTERE SYSTEMS LIMITED**

**PIYUSH GUPTA  
DIRECTOR & CFO  
DIN NO: 08071837**

Regd. Office: 3rd Floor, Plot no 34, A Square, Sector 26 Pradhikaran, Nigdi, Pune, Maharashtra- 411044, India  
Corporate Office: Unit Nos. 112 113 and 114 First Floor, Vipul Plaza Golf Course Road Sector 54, DLF QE,  
Gurgaon, Haryana – 122002 GST NO. 06AANCA5362K1ZD, CIN: L74900PN2015PTC155381  
Email Id: Hr@austere.co.in, Accounts@austere.co.in Contact no: Pune +91 7720083881 /  
7774008981, Gurgaon- 0124-4152526

[www.austeresystems.com](http://www.austeresystems.com)