



# Austere Systems Limited

(Formerly known as Austere Systems Private Limited)

Date: 21<sup>st</sup> January 2026

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

Scrip Code: 544505

**Sub.:** Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Resignation of Company Secretary and Compliance Officer

Dear Sir/ Madam,

Pursuant to Regulation 30, read with Para A, Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirement), 2015, read with Industry Standards Note on Regulation 30 of SEBI Listing Regulations, we wish to inform that Ms. Shampa Juneja, has tendered her resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, due to her personal reasons. She tendered her resignation vide letter dated 5<sup>th</sup> January 2026 to be effective from 20<sup>th</sup> January 2026.

Listing Details as required under Regulation 30 read with Part A, Para A of Schedule III of the SEBI Regulations, 2015 and SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 along with Resignation Letter, with respect to resignation of Company Secretary, Compliance Officer and Nodal Officer are enclosed as Annexure A.

Please take the above on your record.

Thanking you,  
Yours faithfully,

For **Austere Systems Limited**

PIYUSH  
GUPTA

Digitally signed by  
PIYUSH GUPTA  
Date: 2026.01.21  
20:08:13 +05'30'

Piyush Gupta  
Director & CFO  
DIN 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

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



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## Annexure A

Sr. No.	Details of Events that need to be provided	Information of such event(s)
1.	Reason for change viz., appointment, reappointment, resignation, cessation, removal, death or otherwise	Ms. Shampa Juneja has tendered her resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company vide her letter dated 5 <sup>th</sup> January 2026, due to personal reasons.
2.	Date of appointment / cessation (as applicable) & term of appointment	20 <sup>th</sup> January 2026
3.	Brief profile (in case of appointment)	NA
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA