

Date:29.11.2024

To,
The Manager,
Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

REF: - (ISIN-INE375Y01018) NSE Symbol -RELIABLE, BSE SCRIP CODE-544207

Subject: Reply against Clarification w.r.t. announcement dated November 16, 2024

Dear Sir/Madam,

This is in reference to our announcement submitted on November 16, 2024 regarding announcement under Regulation 30 (LODR)-Resignation of Statutory Auditor/s.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular dated October 18, 2019 are enclosed as **Annexure A** for Resignation letter of Statutory Auditor w.e.f. 12.11.2024.

You are requested to please take on record our above said information for your reference.

For and on behalf of Board of Directors Reliable Data Services Limited

Anisha Kumari

Company Secretary M. No. A67823

Fax: 011-23378812

## Format of information to be obtained from the statutory auditor upon resignation

1.Name of the listed entity/ material subsidiary: Reliable Data Services Limited

2.Details of the statutory auditor:

a.Name: ASHUTOSH PANDEY & ASSOCIATES

b.Address: C-20, 2ND FLOOR, ARUNA PARK, LAXMI NAGAR, NEW DELHI-110092

d.Email: ashu200047@gmail.com

3.Details of association with the listed entity/ material subsidiary:

a.Date on which the statutory auditor was appointed: 01/04/2019

- b.Date on which the term of the statutory auditor was scheduled to expire: 12/11/2024
- c.Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission. 12/08/2024
- 4. Detailed reasons for resignation: Preoccupation in other assignments.

5.In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)-NO

6.In case the information requested by the auditor was not provided, then following

- a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management- imposed limitation or circumstances beyond the control of the
- b. Whether the lack of information would have significant impact on the financial
- c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)
- d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review

7. Any other facts relevant to the resignation: NO

## Declaration

1.l/ We hereby confirm that the information given in this letter and its attachments is correct and

2.I/ We hereby confirm that there is no other material reason other than those provided above

Signature of the authorized signatory

Date: 12/11/2024 Place: DELH