

Date: - 04.09.2024

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| To, The Manager, Listing Department The National Stock Exchange of India Ltd. Exchange plaza, BKC, Bandra (E) Mumbai-MH 400051. | To, The Manager, Listing Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 BSE Scrip Code -544207 |
|--|---|

REF: - (ISIN- INE0MOT01016) NSE Symbol – RELIABLE

Sub: Outcome of the Board Meeting held on 03.09.2024.

Ref:-Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

Dear Sir,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and relevant circular issued in this regard, we wish to inform you regarding appointment of **M/s B. Manna & Co., Chartered Accountants, (FRN: 325326E)** as the statutory auditors and Mr. Sunil Kumar Rai, as a Whole time Director of the company with effect from 30th September, 2024.

The details as required under Regulation 30 of the Listing Regulations read SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as **Annexure A** and **Annexure B**.

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

Thanking you,
Yours faithfully

For Reliable Data Services Limited


Anisha Kumari
Company Secretary
M No.A67823

Corporate Office :
C-69 & 70, Sector - 2,
Near Metro Station Sector - 15,
Gautam Budh Nagar,
Noida, U.P. - 201301
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CIN No. L72900DL2001PLC110145
E-mail : reliable.ho@reliablegroupindia.com
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Annexure A

Required disclosures regarding appointment of Statutory auditors as per the provisions of SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015

| Sr. No. | Particulars | Details |
|---------|--|---|
| 1 | Name of Auditor | M/s B. Manna & Co., Chartered Accountants, (FRN: 325326E) |
| 2 | Reason for change | Appointment as the statutory auditors of the company. |
| 3 | Date of appointment | 30 th September, 2024 subject to approval of members at 23rd Annual General Meeting. |
| 4 | Term of Appointment | Appointed with effect from 30 th September, 2024 for the period of 1 (One year) subject to the approval of Members at 23rd Annual General Meeting. |
| 4 | Brief profile (in case of appointment) | M/s B. Manna & Co., Chartered Accountants, (FRN: 325326E) experience in conducting audits for a diverse client. Their expertise spans limited and private limited companies, partnership firms, proprietorship concerns, banks, and educational institutions. The firm excels in stock audits, company law, income tax, GST, and service tax matters. Their commitment to integrity and quality positions them as trusted financial advisors in the industry. |
| 5 | Disclosure of relationships between directors (in case of appointment of a director) | Not applicable |



ANNEXURE B

Information as required under Regulation 30 - Part A of Para A of Schedule ITI of SEBI Listing Obligations and Disclosure Requirements) Regulations 2015

| Sr. No. | Particulars | Details |
|---------|---|---|
| 1 | Reason for Change | The change is due to Mr. Sunil Kumar Rai, (Whole time Director), retiring by rotation as per Companies Act, 2013. He has confirmed his eligibility and willingness to accept the office, so he is hereby reappointed as Whole time Director of the Company. |
| 2 | Date of re- appointment | 30/09/2024 |
| 3 | Term of the Appointment | Mr. Sunil Kumar Rai will hold the office for the period of Five years with effect from September 30th, 2024. |
| 4 | Brief Profile | Mr. Sunil Kumar Rai, 54 years is Whole Time Director of our Company. He holds a degree in Bachelor of Commerce from University of Allahabad and Intermediate passed from ICAI. He is having experience of 27 years in field of Business Processing Outsourcing. He has been instrumental in taking major policy decision of the Company. He is playing vital role in formulating business strategies and effective implementation of the same. He is responsible for the expansion and overall management of the business of our Company. His leadership abilities have been instrumental in leading the core team of our Company |
| 5 | Disclosure of relationships between directors (in case of appointment of a director) | Not applicable |
| 6 | Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018. | Mr. Sunil Kumar Rai is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority. |

