

**Date: 08<sup>th</sup> October, 2024**

To,  
**BSE Limited**  
Corporate Relations Department,  
1st Floor, New Trading Ring,  
P. J. Towers, Dalal Street,  
Mumbai - 400 001.

**Reference: BSE Scrip code - 507910**

**Sub: Intimation for Appointment of Compliance Officer under the SEBI (Prohibition of Insider Trading) Regulations, 2015**

Dear Sir/Madam,

In terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's "Code of Conduct for Regulating & Reporting Trading by Insiders and Fair Disclosure, 2015", this is to inform you that Ms. Kshipra Bansal, Company Secretary of the Company, has been appointed by the Board of Directors as Compliance Officer under the SEBI PIT Regulation w.e.f. October 08, 2024.

In this regard, please note that above appointment of Compliance Officer is under the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

As required, we are giving additional disclosure as per the SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 regarding appointment of Ms. Kshipra Bansal, Company Secretary of the Company as Compliance Officer under the SEBI PIT Regulation w.e.f. October 08, 2024;

<b>Sr No</b>	<b>Particulars</b>	<b>Details</b>
A	Reason for change	Appointment*
2	Date of appointment	08 <sup>th</sup> October, 2024
3	Brief profile (in case of appointment)	Ms Kshipra Bansal is Company Secretary of the Company. She is associate member of Institute of Company Secretaries of India.
4	Brief profile (in case of appointment of a Director)	Not Applicable

\* As Compliance Officer is under the SEBI (Prohibition of Insider Trading) Regulations, 2015



CIN: L99999MH1992PLC066360

Please take the same on your record.

Thanking you,  
Yours faithfully,

For **Silverline Technologies Limited**

**Kshipra Bansal**  
**Company Secretary**  
**Membership No- A45665**