

January 31, 2025

To
The Manager,
BSE SME Platform
Corporate Relationship Department,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Email: bsesme.info@bseindia.com
Ph: 022 2272 1233/34
Fax: 022 2272 3719

Subject: Intimation of resignation of Independent Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Ref: Scrip Code - 543615

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that Mr. Rajesh Krishna Vyas (DIN: 00259086) vide letter dated January 31, 2025, has tendered his resignation as an Independent Director of the Company, with effect from close of business hours on January 31, 2025 along with his membership in various Committees, where he is a member.

The letter of resignation with the reason as indicated is enclosed. Mr. Rajesh Krishna Vyas (DIN: 00259086) have confirmed that there are no other material reasons for his resignation other than those mentioned in his resignation letter.

The details required in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations and SEBI Circulars issued in this regard, are given in Annexure - I.

You are requested to take the aforesaid on record.

Thanking you,

Yours faithfully,

For SILICON RENTAL SOLUTIONS LIMITED

Sanjay Harish Motiani
Managing Director
DIN: 07314538

Enclosed: As above

Contacts:
+91 90825 60851
+91 98200 86270

Pune Office:
PratikNagar, No. 1
1st Floor, Paud Rd, Kothrud,
Pune- 411038 (MH)

Mumbai HO:
Mohini Heights,
Unit No.5, 5th Rd, Khar
Mumbai- 400052 (MH)

New Delhi Office:
55/14, 1st Floor,
Umrao House, Paschim Vihar,
New Delhi- 110063

Email: sales@silicongroup1.com

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

S.No.	Particulars	Description
1	Reason for Change	Resignation of Mr. Rajesh Krishna Vyas (DIN: 00259086) as an Independent Director of the Company, with effect from close of business hours on January 31, 2025.
2	Date of appointment /cessation & term of appointment	Close of business hours on January 31, 2025.
3	Brief Profile (in case of appointment of a director)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable
Additional information in case of resignation of an Independent Director		
5	Letter of Resignation along with detailed reason for resignation	Resignation letter enclosed herewith.
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Directorship: Slone Infosystems Limited (Independent Director) Committee Membership(s): <ul style="list-style-type: none"> • Audit Committee (Chairman) • Nomination and Remuneration Committee (Chairman) • Corporate Social Responsibility Committee (Member)
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	The required confirmation has been provided in the enclosed resignation letter.

Contacts:

 +91 90825 60851
 +91 98200 86270

Pune Office:

 PratikNagar, No. 1
 1st Floor, Paud Rd, Kothrud,
 Pune- 411038 (MH)

Mumbai HO:

 Mohini Heights,
 Unit No.5, 5th Rd, Khar
 Mumbai- 400052 (MH)

New Delhi Office:

 55/14, 1st Floor,
 Umrao House, Paschim Vihar,
 New Delhi- 110063

Email: sales@silicongroup1.com

Rajesh Vyas

2402, Springhill, Hiranandani Estate,
Thane 400607, Tel: +91 98212 33155

31st January, 2025

The Board of Directors of
SILICON RENTAL SOLUTIONS LIMITED
Ground Floor, Mohini Heights, 5th Road, Khar (West),
Mumbai, Maharashtra, India, 400052

Dear Sir/Madam,

Subject: Resignation as an Independent Director of the Company

I was appointed as an Independent Director, on the Board of Directors (the Board) of Silicon Rental Solutions Limited (the Company) with effect from 23rd May, 2022.

This is to inform the Board that due to my pre-occupation and other personal commitments, I hereby tender my resignation as an Independent Director of the Company with effect from close of business hours on 31st January, 2025. Consequently, I will also be stepping down as the chairman/member of the Audit Committee, Stakeholder Relationship Committee, Nomination and Remuneration Committee, Risk Management Committee and Corporate Social Responsibility Committee of the Company.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

Please find below the list indicating category of my directorship and membership of the Board Committees in the other listed entities before the resignation becoming effective:

S.No.	Name of the Listed Company	Category of Directorship	Membership of Board Committee
1.	Slone Infosystems Limited	Independent Director	<ul style="list-style-type: none">• Audit Committee (Chairman)• Nomination and Remuneration Committee (Chairman)• Corporate Social Responsibility Committee (Member)

I take this opportunity to thank the Board and other Committee members for the support extended to me during my tenure as an Independent Director of the Company.

Regards.



Rajesh Krishna Vyas
DIN: 00259086