

Date: 18th October, 2024

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

Reference: Scrip code - 500389 - Silverline Technologies Limited

Sub: - Intimation of Demise of Mr. Ravi Subramanian, Executive Director of the Company under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

The Company regrets to inform about the sad demise of Mr. Ravi Subramanian (DIN:02151804) Executive Director of the Company, on 23rd April, 2024.

Mr. Ravi Subramanian was appointed on the Board of the Company as Executive Director on 20th August, 2015. During his tenure as Director on the Board, the Company has immensely benefited from his thorough knowledge, rich experience as Board member.

We request you to take the above intimation on your record in compliance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

The other disclosures as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 is enclosed below as **Annexure I**.

Thanking you,
Yours faithfully,

For Silverline Technologies Limited

Chinmay Pradhan
Managing Director
DIN No- 1075372

Annexure I
Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for demise of Executive Director Mr. Ravi Subramanian

Sr No	Particulars	Disclosures
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Demise
2	Date of Death	23 rd April, 2024
3	Brief profile (In case of appointment of Director)	NA
4	Disclosure of relationships between directors (Incase of appointment of Director)	NA
5	Letter of Resignation along with detailed reason for resignation	Enclosed Death Certificate
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL
7	Reason for delay in intimation under Regulation 30 of SEBI LODR Regulations	Previously, the Company was suspended by BSE limited and also it was not in position to engage full time compliance professionals for day-to-day activities but now Company has revived and received trading approval from BSE and has appointed Company Secretary who shall ensure the compliances on behalf of the company. The Company has already made clarifications in the letter dated September 09,2024.

For Silverline Technologies Limited

Chinmay Pradhan
Managing Director
DIN No- 1075372



महाराष्ट्र शासन
GOVERNMENT OF MAHARASHTRA
आरोग्य विभाग
DEPARTMENT OF HEALTH

फॉर्म-६
FORM-6



MUNICIPAL CORPORATION OF GREATER MUMBAI M WEST WARD

मृत्यु प्रमाण-पत्र
DEATH CERTIFICATE

जन्म व मृत्यु नोंदणी अधिनियम, 1969 च्या कलम 12/17 आणि महाराष्ट्र जन्म आणि मृत्यु नोंदणी नियम, 2000 चे नियम 8/13 अन्वये देण्यात आले आहे.

(ISSUED UNDER SECTION 12/17 OF THE REGISTRATION OF BIRTHS & DEATHS ACT, 1969 AND RULE 8/13 OF THE MAHARASHTRA REGISTRATION OF BIRTHS & DEATHS RULES 2000.)

प्रमाणित करण्यात येत आहे की, खालील माहिती मृत्युच्या मूळ अभिलेखच्या नोंदवरीलून बृहन्मुंबई महानगरपालिका एम पश्चिम विभाग, ता.मुंबई उपनगरे, जिल्हा मुंबई उपनगर जिल्हा, राज्याच्या मृत्युनियमितावलीत उल्लेख आहे.
THIS IS TO CERTIFY THAT THE FOLLOWING INFORMATION HAS BEEN TAKEN FROM THE ORIGINAL RECORD OF DEATH WHICH IS THE REGISTER FOR MUNICIPAL CORPORATION OF GREATER MUMBAI M WEST WARD OF TAHSIL/BLOCK GR MUMBAI OF DISTRICT MUMBAI SUBURBAN OF STATE/UNION TERRITORY MAHARASHTRA, INDIA.

मृताचे नाव / NAME OF DECEASED : RAVI SUBRAMANIAN

लिंग / SEX: पुरुष / MALE

आधार क्रमांक / AADHAAR NO.:
XXXXXXXX7034

मृत्यु ठिकाण / PLACE OF DEATH:
ZEN HOSPITAL

मृत्यु दिनांक / DATE OF DEATH:
23-04-2024
TWENTY-THIRD-APRIL-TWO THOUSAND TWENTY FOUR

पत्नी / पत्नी माहिती नाव / NAME OF HUSBAND / WIFE:
RAJALAKSHMI RAVI SUBRAMANIAN

मृत व्यक्तीचे वय / AGE OF DECEASED:
66 YEARS

आधार क्रमांक / HUSBAND/WIFE AADHAAR NO.:
XXXXXXXX8725

आईचे पूर्ण नाव / NAME OF MOTHER:

वडिलांचे पूर्ण नाव / NAME OF FATHER:

आधार क्रमांक / MOTHER'S AADHAAR NO.:

आधार क्रमांक / FATHER'S AADHAAR NO.:

मरण व्यक्तीचा मृत्युसमयीचा पत्ता / ADDRESS OF THE DECEASED AT THE TIME OF DEATH:

मरण व्यक्तीचा कायमचा पत्ता / PERMANENT ADDRESS OF DECEASED:

FLAT 702, 7TH FLOOR ,AUMKAR GANESH SMRUTHI , SANDHU MARG ,7TH CROSS ROAD ,
CHEMBUR ,MUMBAI , GREATER MUMBAI, GR MUMBAI, MUMBAI SUBURBAN,
MAHARASHTRA- 400071

FLAT 702, 7TH FLOOR ,AUMKAR GANESH SMRUTHI SANDHU MARG ,7TH
CROSS ROAD,
CHEMBUR ,MUMBAI, GREATER MUMBAI, GR MUMBAI, MUMBAI
SUBURBAN,
MAHARASHTRA- 400071

नोंदणी क्रमांक / REGISTRATION NO:
D-2024-27-90273-000860

नोंदणी दिनांक / DATE OF REGISTRATION:
02-05-2024

शेरा / REMARKS (IF ANY):
ZEN MULTI SPECIALITY HOSPITAL DEATH TIME -05:43 PM

प्रमाणपत्र दिल्याचा दिनांक / DATE OF ISSUE:
04-05-2024

निराक्षर करणारे प्राधिकारी / ISSUING AUTHORITY

उप-रजिस्ट्रार (जन्म व मृत्यु)
SUB-REGISTRAR (BIRTH & DEATH)
MUNICIPAL CORPORATION OF GREATER MUMBAI M WEST WARD

UPDATED ON:
2024-05-02 18:32:39



"THIS IS A COMPUTER GENERATED CERTIFICATE WHICH CONTAINS FACSIMILE SIGNATURE OF THE ISSUING AUTHORITY"
THE GOVT. OF INDIA VIDE CIRCULAR NO. 1/12/2014-VS(CRS) DATED 27-JULY-2015 HAS
APPROVED THIS CERTIFICATE AS A VALID LEGAL DOCUMENT FOR ALL OFFICIAL PURPOSES.

* प्रत्येक जन्म आणि मृत्यूची घटना नोंदवण्याची खात्री करा * / ENSURE REGISTRATION OF EVERY BIRTH AND DEATH *

