

Date: 18th August' 2024

To  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001

Scrip Code: 500389

Subject: Revised Outcome of the Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") held on 18<sup>th</sup> August' 2024.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Listing Regulations, we wish to inform you that the Board of Directors at its meeting held today (18<sup>th</sup> August' 2024) has passed other important resolutions in the board meeting:

1. Based on the recommendations of the Nomination and Remuneration Committee, approved the appointment of Mr. Yakinkumar Bansilal Joshi, as Additional Director (Non executive and Non-Independent) w.e.f. August 18, 2024.
2. Based on the recommendations of the Nomination and Remuneration Committee, approved the appointment of Mr. Sodha Mosim Abhubakhar (DIN: 10732712), as Additional Director (Non-executive and Non-Independent) w.e.f. August 18, 2024.
3. Based on the recommendations of the Nomination and Remuneration Committee, approved the appointment of Mr. Manoj Sambhaji Sawant (DIN: 00384603), as Additional Director (Executive and Non-Independent) w.e.f. August 18, 2024.
4. Noted Deactivation of DIN no of Mr. Tahir Masalawala (DIN:08681775) and his deemed disqualification under section 164 (2) and for the board to be functional his position is vacant and and Appointment of Mrs. Aarti Singh (DIN: 10288981) has been done in place of vacancy caused by Deactivation of DIN no of Mr. Tahir Masalawala (DIN:08681775) and his deemed disqualification under section 164 (2) .
5. Appointment of Directors to various committee and designating them as chairman and members of the committee and reconstitution of the same. The details shall be uploaded on the Exchange Website.
6. Opening of the current Bank account in "Mumbai" city of Maharashtra in the area of SEEPZ where the registered office of the Company is situated with IDFC Bank.

For SILVERLINE TECHNOLOGIES LTD.

  
Director



7. Reapplying for GST registration in the state of Maharashtra and authorizing someone in this regards.
8. Authority letter to RTA for various services which can be held at their own level without any letter from Company in future and also authorizing any director of the company to intimate the same to the ROC.
9. Opening of the Escrow Bank account in "Mumbai" city of Maharashtra where the registered office of the Company is situated with HDFC Bank.
10. Noting resignation of Secretarial auditors of the Company and Appointment of new Secretarial auditor of Company.
11. Authorizing Company to obtain SDD software for the Company through a registered vendor.

Kindly take it on records .

Thanking you,

Yours faithfully,

For Silverline Technologies Limited

For SILVERLINE TECHNOLOGIES LTD.

  
Director

Srinivasan Pattamadai  
Managing Director  
Din: 06938100



\*\* Kindly note revised outcome has been filed with respect to Board meeting dated 18<sup>th</sup> August 2024 due to some typographical errors. Company has minutesized all the documents in this regards.