

June 8, 2023

DM-Corporate Services

BSE Limited

P. J. Towers, Dalal Street, Fort

Mumbai – 400 001

Ref: **Scrip Code 543536 (SME)**

Sub: **Resignation and Appointment of CFO**

Respected Sir or Madam,

Members are hereby informed that the Board in its meeting held today has approved the appointment of Ms. Chandana Mukherjee, B. Com., in place of Mr. Debabrata Brahmachari, who has resigned from the employment and the Board has accepted his resignation in the Board Meeting held today.

The above information is provided in compliance with Regulation 30 of SEBI LODR Regulations, 2015.

The meeting was commenced at 10.25 AM and concluded at 11.10 AM.

This is for the information of Members.

Thanking You,

Yours Faithfully,

For **SILVER PEARL HOSPITALITY & LUXURY SPACES LTD.**

RAJESH KUMAR NEGI

DIN: 08131019

MANAGING DIRECTOR