

Date: - 01.10.2024

To, The Manager, Listing Department The National Stock Exchange of India Ltd. Exchange plaza, BKC, Bandra (E) Mumbai-MH 400051.	The General Manager, Listing Department, Bombay Stock Exchange Limited, P.J. Towers, Dalal Street, Mumbai – 400 001 Scrip Code:544207
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REF: - (ISIN- INE375Y01018) NSE Symbol – RELIABLE

Sub: Outcome of the Annual General Meeting held on 30.09.2024.

Ref:-Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

Dear Sir,

This is in continuation to our earlier announcement dated 03rd September, 2024, wherein we had interalia informed about the recommendation of the Board of Directors of the Company proposing the appointment of **M/s B. Manna & Co., Chartered Accountants, (FRN: 325326E)** as Statutory Auditors of the Company at the forthcoming Annual General Meeting (AGM), in place of the existing statutory auditors i.e. **M/s Ashutosh Pandey & Associates, Chartered Accountants, (FRN: 021376N)** whose term shall expire at the conclusion of the forthcoming 23rd AGM. The Board has decided to reappoint **M/s Ashutosh Pandey & Associates, Chartered Accountants,** as Statutory Auditor was subject to the approval of shareholders in the ensuing 23rd AGM.

In this regard we are in receipt of a letter dated September 6, 2024, wherein **M/s B. Manna & Co., Chartered Accountants, (FRN: 325326E)** have withdrawn their consent for being considered for appointment as Statutory Auditors of the Company.

The Chairman discussed, approved the same and passed the following resolution

“RESOLVED THAT pursuant to provisions of Section 139, 142 and other applicable provisions of the Companies Act, 2013, if any, read with the Companies (Audit & Auditors) Rules, 2014, including any statutory enactment or modification thereof, **M/s Ashutosh Pandey & Associates, Chartered Accountants, (FRN: 021376N)** be and is hereby appointed as the Statutory Auditors of the Company and to hold the office from the conclusion of this Annual General Meeting till the conclusion of Sixth Annual General Meeting of the Company, at a remuneration to be decided by the Board of Directors in consultation with the Auditors plus applicable service tax and reimbursement of travelling and out of pocket expenses incurred by them for the purpose of audit.

Corporate Office :
C-69 & 70, Sector - 2,
Near Metro Station Sector - 15,
Gautam Budh Nagar,
Noida, U.P. - 201301
Ph. : 0120-4089177, 4089100

CIN No. L72900DL2001PLC110145
E-mail : reliable.ho@reliablegroupindia.com
Website : www.rdspl.com

Regd. Office :
GF - 22, Hans Bhawan,
1, Bahadur Shah Zafar Marg,
New Delhi-110002
Ph. : 011-23378813
Fax : 011-23378812



In this regard we are in receipt of a Email dated September 06, 2024, (Copy of Mail enclosed) wherein M/s B. Manna & Co., Chartered Accountants, (FRN: 325326E) have withdrawn their consent for being considered for appointment as Statutory Auditors of the Company.

The details as required under Regulation 30 of the Listing Regulations read SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as **Annexure A**

You are requested to please take on record our above said information for your reference.

Thanking you,
Yours faithfully

For Reliable Data Services limited


Anisha Kumari
Company Secretary

M No.A67823

Annexure A

Required disclosures regarding appointment of Statutory auditors as per the provisions of SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015

Sr. No.	Particulars	Details
1	Name of Auditor	M/s. Ashutosh Pandey & Associates, Chartered Accountants, (FRN: 021376N)
2	Reason for change	Re-Appointment as the statutory auditors of the company.
3	Date of appointment	30 th September, 2024 subject to approval of members at 23rd Annual General Meeting.
4	Term of Appointment	Appointed with effect from 30 th September, 2024 for the period of 5 (Five years) subject to the approval of Members at 23rd Annual General Meeting.
4	Brief profile (in case of appointment)	M/s. Ashutosh Pandey & Associates, Chartered Accountants, (FRN: 021376N) experience in conducting audits for a diverse client. Their expertise spans limited and private limited companies, partnership firms, proprietorship concerns, banks, and educational institutions. The firm excels in stock audits, company law, income tax, GST, and service tax matters. Their commitment to integrity and quality positions them as trusted financial advisors in the industry.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

