

June 12, 2023

DM-Corporate Services

BSE Limited

P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

Ref: Scrip Code 543536 (SME)

Sub: Brief Profile of new CFO, as required u/r 30 of SEBI LODR Regulations, 2015

Respected Sir or Madam,

In continuation to our announcement dated 8th June 2023 in regard to the appointment of new CFO, Ms. Chandana Mukherjee, we are providing herewith brief profile, as required u/r 30 of SEBI LODR Regulations, 2015 -

Name of KMP	Ms. Chandana Mukherjee, CFO
Reason for change viz. appointment	To fill-up the vacancy caused due to resignation of Mr. Debabrata Brahmachari, then CFO of the Company
Date of Appointment	8 th June 2023
Brief Profile	Ms. Chandana Mukherjee, Age about 40 years, B. Com., is having ample knowledge of Accounting, Taxation and GST matters. Prior to joining the Company she was an independent practitioner in Accounting and Taxation matters.
Disclosure of relationships None between directors (in case NA of appointment of a director)	Not Applicable

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