

25<sup>th</sup> September, 2023

To,  
The Secretary  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001.  
Maharashtra, India.

**Scrip Code: 543615**  
**Trading Symbol: SRSOLTD**

Dear Madam/Sir(s),

**Subject: Outcome of the Board Meeting**

This is to inform you that the Board of Directors of the Company in its Board meeting held, on Monday, 25<sup>th</sup> September, 2023 has considered and approved the following matters: -

1. Take note of Resignation of Mrs Kanchan Sanjay Motiani from the position of CFO of the Company w.e.f 20.09.2023;
2. Consider and approve the Appointment of Mr Subhash A Shenoy as CFO of the Company w.e.f 25.09.2023 on the recommendation of the Nomination and Remuneration Committee;
3. Consider and approve the Change in Designation of Ms Anushka Sanjay Motiani (DIN: 07395256) from Executive Director to Non-Executive Director of the Company;
4. Consider and approve the Change in Designation of Mr Nikhil Sanjay Motiani (DIN: 07570586) from Non-Executive Director to Executive Director of the Company;

Disclosure as required under Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 related to appointments and resignation as mentioned above is enclosed hereunder.

Please note that the meeting commenced at 04:00 P.M. and concluded at 04:30 P.M.

This may please be informed to the members of your Stock Exchanges.

Thanking you

Yours faithfully,

**For Silicon Rental Solutions Limited**

**Himanshi Tiwari**  
**Company Secretary**  
**Membership No.: A65997**

Contacts:  
+91 90825 60851  
+91 98200 86270  
Email: [sales@silicongroup1.com](mailto:sales@silicongroup1.com)  
URL: [www.silicongroup1.com](http://www.silicongroup1.com)

Pune Office:  
No. 1, Pratik Nagar,  
1st Floor, Paud Rd, Kothrud,  
Pune- 411038 (MH)

Mumbai HO:  
Mohini Heights,  
Unit No. 5, 5th Rd, Khar,  
Mumbai- 400052 (MH)

New Delhi Office:  
55/14, 1st Floor,  
Umrao House, Paschim Vihar,  
New Delhi- 110063

**Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 related to appointment and resignation as mentioned above:**

Sr No.	Details of Events	Information of such event(s)	
1	Name of the Chief Financial Officer (CFO)	Mrs. Kanchan Sanjay Motiani	Mr. Subhash A. Shenoy
2	Reason for Appointment / Resignation	Mrs. Kanchan Sanjay Motiani, Chief Financial Officer of the Company has tendered her Resignation w.e.f 20.09.2023	Mr. Subhash A. Shenoy is appointed as Chief Financial Officer (CFO) w.e.f 25.09.2023
3	Date of Appointment / Cessation	Date of Cessation: 20.09.2023	Date of appointment- 25.09.2023
4	Brief profile (in case Appointment)	Not Applicable	Mr. Subhash A. Shenoy have a rich experience of more than 25 years in the field of Accounting, Finance Management and Account Management within mid-level organization in both Manufacturing and Service Sector industries. He possesses a proven track record of achieving Financial objectives streamlining financial processes and enhancing overall organisational efficiency through a strategic financial planning and analysis.
5	Disclosure of relationships between directors (in case of Appointment)	Not Applicable	Mr. Subhash A. Shenoy is not related to any Director of the Company.