



To

**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400001

Scrip Code: 500389

**Subject: Outcome of meeting of the Board of Directors of Silver Technologies Limited under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 held on 27<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 i.e. 27<sup>th</sup> August 2024, inter alia approved the following matters:

#### **1. Preferential Issue of Equity Shares**

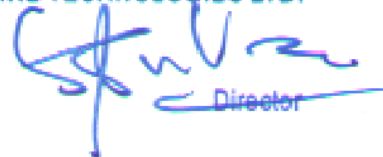
Subject to the approval of the shareholders of the Company and such other regulatory/governmental approvals as may be required, the Board has approved issuance of up to 9,80,00,000 (Nine Crore Eighty Lacs) equity shares of face value of Rs. 10/- each ("**Equity Shares**") to the proposed allottees, in terms of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2015 (the "ICDR Regulations"), at a price of Rs.10.00 per Equity Share aggregating to Rs.98,00,00,000/- (Rupees Ninety-Eight crore Only), on a preferential basis in accordance with Chapter V of the ICDR Regulations and other applicable laws (the "**Preferential Allotment**").

The details regarding the issuance of securities as required pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, are set out in **Annexure I** to this letter.

#### **2. Promoter re-classification**

The requests for re-classification received from "Promoter and Promoter Group" Category to "Public" Category received from the following Persons belonging to Promoter Category, subject to approval of Stock Exchange and such other approvals as may be necessary, in accordance with Regulation 31A of Listing Regulations:

For SILVERLINE TECHNOLOGIES LTD.

  
Director

**SILVERLINE**

Promoters &amp; Promoter

CIN: L99999MH1992PLC066360

Group Name	Address	No Of Shares Held
Mona Ramchand Aujanani	Ravi Ramchand Sujanani Agarwal Market, Shyam Kamal 29/C Vileparle East, Mumbai 400057	1192
Ramesh Nanji Shah	84/11, Appollo House Bombay Samacharmarg, Fort, Mumbai 400023	500
Gursharan Bindra	Harmeet Bindra 7 Rajgriha Society, Veer Savarkar Path Opp School ,No 2 Thane West 400602	500
Harmeet Bindra	Gursharan Bindra 7 Rajgriha Society Veer Savarkar Path Opp School No 2, Thane West -40060	200
Sanjay Aidoor	Vrindavan Society "D" Building Phase-II, Room No. li B/Hjarimari Mata Temple Sukhapur, New-Panvel Tal-Panvel, Raigad -41021	100
Geeta Choudhary	N K Choudhary B-3/41, Singh Niwas Janta Colony Jogeshwari East, Mumbai 400060	100
Zaveri Chimanlal Shah	Jitendra Chimanlal Shah Adarsh Bldg, 71 B Saraswati Road Santacruz West, Bombay 400054	100
Prem N Verhani	Bhavana Prem Verhani, Block No C 591, Room No 1182, Section 25, 421004	100
Sunil Talreja	Jairamdas Talreja Neelkamal Apartment 2nd Floor Flat No 5-6 Nr Goal Maidan Ulhasnagar - 421001	100
Deepali Bhatevara	Sampatlal Bhatvera, Jay Wardhman Society, Plot No 10 Bibwewadi Road, Pune -411037	100
Shashikant Srivastav	Geeta Srivastav, 5a Divyasameet, E W Road No 2 Juhu Ville Parle, Bombay -400049	100

For SILVERLINE TECHNOLOGIES LTD.

  
Director



Sucheta Damani	Mahesh Damani, 70-A Sheikh Memon Street - 1st Floor, Bombay -400002	100
Gajendra Singh	S/O Sri Bhagwan Singh, 40/124 Swaran Path, Mansarovar Jaipur (Rajasthan)	100
Ashish Chandani	6/7 Kalyani Classic, 56 Hindustaan Estate, Kalyani Nagar, Pune 411006	100
Clifton Rebello	Celine Rebello, 46 Makani Chambers, 3rd Floor, Block 'E' Tank Bunder Road, Bombay 400038,	100
Ashok Ravat	Lalita Ravat 15 Keluskar Road, Bombay - 400028	100
Medha Kaji	Anjali Mhare, 152 Parag Dr M B Raut Road, Shivaji Park, Bombay - 400028	100
Shailesh Chandra	C/O Kale Consultant, 3 Candy House Mandalik Road, Colaba Bombay-400039	100
Sanjay Ravat	Virendra Ravat, 24 Jai Hind Cottage, Ground Floor Shahje Raje Marg Vile Parle Mumbai - 400057	100
Karuna Sirsikar	401 Shreenath Complex-A, Near Raja Industrial Estate, Mulund (West) Mumbai- 400080	100
Ramaiah Krishna Iyer	Rohini Suresh, 10 East Road, West Cit Nagar, Madras- 600035	100
Virendra Ravat	Virendra Ravat, 24 Jai Hind Cottage, Ground Floor Shahje Raje Marg, Vile Parle Mumbai - 40005	100
Abdulhaq Sheikh	Ainulhaq Sheikh, Gold Star Apartment, Flat No 301 3rd Floor, Cst Road Kurla Bombay- 400098	100
Samsulhaq Sheikh	Ainulhaq Sheikh, Gold Star Apartment, Flat No 301 3rd Floor, Cst Road Kurla Bombay-400098	100
Gope Gidwani	Deepali Trading, Po Box 1283, Dubai Uae	100

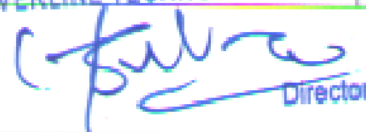
For SILVERLINE TECHNOLOGIES LTD.

*[Signature]*  
Director





Ram Priyani	M/S Al Sumati , Trading Co Post Box No 12657, Dubai Ua	100
Shiv Kumar Shukla	6465 North West Lane, Apt # 50 Stockton, Ca U S A 95210	99
Sarojben Doshi	Vasant Doshi, 402 Sarita Society, Narayan Nagar V N Purav Marg , Chunabhatti Bombay -400022	90
Ranjana B Sankpal	301/5 Satyam Mithagar Road, Mulund East, Bombay - 400081	70
Sameer Marde	Alka Marde, Bank Of India, Jain Complex Mul Road, Chandrapor-442401	70
Ashwini Hastekar	Arvind Hastekar, Anand Deep Bldg No 2, Pendse Nagar Block No 8, Road No 2 Dombivali- 421201	70
Naga Someswararao Kurmala	Plot No 67, Nagarjuna Colony, Hastina Puram Vanasthali Puram, Hyderabad - 500070	60
Vasudevan Rangaraj (Pan: Aafpv0441f)	Sudarshan Rangaraj, Flat No 6 315 Anand Ashram, Bhalachandra Road, Matunga, Mumbai 400019	50
Dev Loknath Mohanty	102 Sun Shine, Raheja Vihar, Powai, Mumbai-4000701	50
Sushila Vichare	Aruna Desai, Ketan Desai, 77-B/42, Sewakunj Chs Brindban, Thane (W) - 400601	50
Shirish D Karnik	Bhagyashree S Karnik, 201/4 Adarsh Nagar, Kolbad, Thane - 40060	50
Hemant G Marathe	201 Shri Suyas, Ursekar Wadi Ram Nagar, Dombivali East, Dist Thane - 421201	50
Sonal Himanshu Shukla	Himanshu V Shukla, 5 Bhavna, Above Bank Of India, S V Road, Vile Parle (West), Bombay-400056	50

For **SILVERLINE TECHNOLOGIES LTD.**  
Director

**SILVERLINE**

CIN: L99999MH1992PLC066360

<del>Ravindra Vinayak Oak (Pan: Aadpo5022b)</del>	Dileep Vinayak Oak, B 1 Laxmi Villa Co Op Society, Behind Datta Mandir, Near Municipal Council Office, Alibag 402201	40
Piyush Manubhai Patel	Bhavna Piyush Patel, Bazar Peth, Zenda Naka, Murbad- 421401	40
Mohan N Shende	Chandra Shekhar K, Trupti S Kulkarni, 3 Suparna 29 Sheela Vihar, Colony Payd Road, Pune -411038	40
Dr Harsha Joshi	Block No. 1, Sarla Sadan, 5 French Bridge, Bombay - 400007	30
Deepak Katpal	Suresh Katpal A 4 Chhatrapati Socy Thane East - 400603	30
Suresh Katpal	A 4 Chhatrapati Socy Thane East - 400603	30
Satish Katpal	Suresh Katpal Auchhatrapati Society, Thane East -400603	30
Lena Kasbekar (Pan: Aappk01041)	21/167, Anand Nagar Om Chs Nehru Road, Vakola Santacruz(East), Mumbai 400055	20
Manish Chugh	Sunit Chugh, 613-614 C Wing E-2, Highway Park, Thakur Complex Kandivali E, 400101	20
Sarika Agarwal	Sandeep Pal, Sarika Agarwal, 3/3 Race Course, Dehradun, Dehradun 248001	20
Aparna Kari	Aparna Kari, Ravindranath Kari 4/16 Saraswati Nagar Coop Hsg Socy Kopari, Thane East- 400603	20
Sunil Patni	32 Pologround, Udaipur, Rajasthan, 313001	20
Bhagwati N Gajara	Narayan P Gajara, Triveni Society Jamunna A-1, Rajaji Path Ramnagar, Dombivali East, 421201	20
Anand Nabhavan Kuttu	Lakshmi Unny, Ms/Ma/110 Room No 19 & 20, Central Railway Qtrs,	20

For SILVERLINE TECHNOLOGIES LTD.

  
Director



	Matunga Bombay, 400019	
Omprakash Dhawan	Shashi Dhawan C/O Anil & Co., Shop No. 10, Dharwadi, Vhagirath Niwas, 450 Chira Bazar 400002	10
Jaspal Duggal	Sorab House, 2nd Floor 524, S.B.Marg,Dadar Bombay -400028	10
Gopi Ranjit Shah	501 Adore 37-B Rebello Road Bandra Bombay - 400050	10
Seethalakshmi V	31 North Pattananar, Puram St, Kallidaikurichi, 627416	10
Vaman Apte	Shyamsundar Karyakarte, Navajeevan Safalya Coop Hsg, Socy Block No 17 Shastri Nagar, Dombivali West, 421202	10
Cynthia D'souza	Tony D'souza, 36 Kalina, Santacruz East, Bombay - 400029	10
Bajinath R Mehra	9 Dubash Market, Opp Mangaldas Market, Bombay - 400002	10
Kanchan A Parwani	Jayshree T Parwani, 12 Shangrila Vaibha, 14th Road Khar, Bombay- 400052	10
Ranbir Singh Negi	Jayshree R Negi, Shanti Nagar Sector, 10 Bldg No B-30-402 Mira Road, Dist Thane - 401107	10
Vivekanand Bhagavan Agharkar	Vishakha Vivekanand Agharkar, Mangala Agharkar, Bohari Chawal, Sant Janabai Road, Vile Parle East Bombay, 400057	10
Vijaykumar Matlani	A-15 Chatrapatti Society, Thane East, 400603	10
J Gopaldaswamy	No: 26-A, Mig Flats, Periyar Nagar Korattur, Madras- 600080	10
Babubhai Vaja	Jayesh Vaja G/1-17 Jesal Par, Bhayander East, Dist Thane, 401105	10

For SILVERLINE TECHNOLOGIES LTD.

  
Director



Suchma Malik	Karuna Building, 9 Maraw Mandir Road No 8, Walkeshwar Mumbai, 400006	10
Bhaskarraai Bhatt	Sameer Bhatt, 44 Laxminarayan Niwas, 156 S B Marg Matunga Road, West Bombay, - 400016	10
Abdul Ghalib	9 Bridge Street Metuchen NJ USA 884	8
Chandrasekar Kopparapu	3525 Country Square Dr, # E 101 Carrollton, Tx USA	6

The Promoters without PAN are not traceable as company made efforts through newspaper advertisement having wide circulation in "Free Press Journal" and "NavShakti" and Registrar and Transfer Agent ie. Linkintime India Pvt Ltd. The certified true copy of the relevant extracts of minutes of the Board Meeting in accordance with Regulation 31A of Listing Regulations is enclosed herewith. You are requested to take note of the same in your records for the purpose of further dissemination. **Annexure II**

### 3. Appointment of Registered Valuer

Mrs. Namrata R Dedhia, Registered Valuer, (Registration No.: IBBI/RV/06/2023/15394), Mumbai has been appointed as a Registered Valuer for valuation of shares in regards to preferential allotment of equity shares.

### 4. Increase in borrowing limits upto Rs 500 Crore

The board considered and approved the limit of Borrowing Power to be increased to sum not exceeding Rs. 500 Crore (Rupees Five Hundred Crore Only) subject to approval of Members in the ensuing Annual General Meeting.

### 5. Making of investment and acquisition up to limit of Rs 500 crore

The board considered and approved the limit for making investment and acquisition to be increased to sum not exceeding Rs. 500 Crore (Rupees Five Hundred Crore Only) subject to approval of Members in the ensuing Annual General Meeting.

6. The board expressed their deep condolences at the demise of Mr Ravi Subramaniam, Director of the company and took note of it.

### 7. Appointment of Additional Non-Executive Director

Based on the recommendations of the Nomination and Remuneration Committee, approved the appointment of Mr. Chinmay Pradhan (DIN: 10753724), as Additional Director (Non-Executive and Non-Independent) w.e.f. August 27, 2024. **Annexure III**

### 8. Appointment of New Statutory Auditor

For SILVERLINE TECHNOLOGIES LTD.

  
Director





Approved the appointment of M/s S. Parth & Co (Firm Registration No 154463W ) as Statutory Auditors of the company due to casual vacancy arise by M/s. JMT Associates , Chartered Accountants, Mumbai (Firm Reg no.104167W) subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company. The brief profile is enclosed herewith as **Annexure- IV**.

**9. Appointment of Internal Auditors**

Approved the appointment of Mr Mandar K Patil (Membership No 100397) as Internal Auditors of the company. The brief profile is enclosed herewith as **Annexure- V**.

10. Convening an Annual General Meeting of the Company on Thursday, September 26, 2024 through video conferencing or other audio-visual means, to seek necessary approval of the members.

The meeting of the Board of Directors of the Company commenced at 01:00 p.m. and concluded at 03.00 p.m.

The above is for your information and dissemination to the members.

Thanking you,

Yours faithfully,

For Silverline Technologies Limited

For SILVERLINE TECHNOLOGIES LTD.

Srinivasan Pattamadai  
Managing Director  
Din: 06938100





**Annexure I**

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations read with the SEBI Circular having reference no. CIR/CFD/CMD/4/2015 dated September 9 2015, with regard to change in Directors and Key Managerial Personnel is given herein under:

Sr. No.	Particulars	Details
1	Type of securities proposed to be issued (viz. Equity shares, convertibles etc.);	Equity Shares
2	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.);	Preferential Issue
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	9,80,00,000 (Nine Crore Eighty lacs Only) equity shares

4. In case of preferential issue, the listed entity shall disclose the following additional details to the stock exchange(s):

a) Names of the Investors:

Equity Shares proposed to be issued:

Sr. No.	Name of Proposed Allottees	Category	No. of Equity Shares proposed to be issued (Equity Shares at Rs. 10 each)
1	Mr Vikram Chaudhari	Non-Promoter	1,59,90,334
2	Mr Gokalbhai Chaudhari	Non-Promoter	1,59,90,334
3	Mr Nirav Dineshbhai	Non-Promoter	1,59,90,333
4	Mr Ronakkumar Chaudhari	Non-Promoter	1,59,90,333
5	Mr Jesingbhai Chaudhari	Non-Promoter	1,59,90,333
6	Ms Lilaben Desai	Non-Promoter	1,59,90,333
7	Mr. Milind Patil	Non-Promoter	10,58,000
8	Ms. Neeta Mehta	Non-Promoter	10,00,000
	Total		9,80,00,000

For SILVERLINE TECHNOLOGIES LTD.



**b) Post allotment of securities - outcome of the subscription:**

Sr. No.	Category of Shareholder	Pre-Preferential Issue		Post-Preferential Issue	
		No. of Shares	Percentage	No. of Shares	Percentage
1	Promoters & Promoters' Group	5,625	0.01	5,625	0.00
2	Public	5,99,79,863	99.99	15,79,79,863	100.00
	<b>Total</b>	<b>5,99,85,488</b>	<b>100.00</b>	<b>15,79,85,488</b>	<b>100.00</b>

*\*The post issue shareholding pattern in the above table has been prepared on the basis that the proposed allottee(s) will subscribe to all the equity shares which they intent to do so and on fully diluted basis and the pre-issue share holding pattern continue to the shareholder of the Company. In the event for any reason, the proposed allottee(s) do not or are unable to subscribe to and/or are not allotted the Equity Shares, the shareholding pattern in the above table would undergo corresponding changes.*

c) **Issue price:** To be determine in accordance with Regulation 164 of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

d) **Number of Investors:** 8

e) **Relevant Date:** 27<sup>th</sup> August, 2024

For SILVERLINE TECHNOLOGIES LTD.

  
Director



**Annexure II****CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF SILVERLINE TECHNOLOGIES LIMITED HELD ON 27<sup>TH</sup> AUGUST, 2024 AT 01.00 P.M. AND CONCLUDED AT 02.00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY.**

To consider and approve the requests of certain Persons belonging to "Promoter and Promoter Group" Category of the Company to "Public" Category.

The Board was informed of the requests received by the Company on Friday, August 23, 2024 from certain persons belonging to Promoter and Promoter Group ("Outgoing Promoters"), to re classify their shareholding in the Company from the category of "Promoter and Promoter Group" to the category of "Public" Shareholding. The Company shall intimate the aforesaid request(s) for re classification to BSE Limited.

Further, the names of the following Outgoing Promoters were requested to be removed from the category of "Promoter and Promoter Group" of the Company:

Promoters & Promoter Group Name	Address	No Of Shares Held
Mona Ramchand Aujanani	Ravi Ramchand Sujanani Agarwal Market, Shyam Kamal 29/C Vileparle East, Mumbai 400057	1192
Ramesh Nanji Shah	84/11, Appollo House Bombay Samacharmarg, Fort, Mumbai 400023	500
Gursharan Bindra	Harmeet Bindra 7 Rajgriha Society, Veer Savarkar Path Opp School ,No 2 Thane West 400602	500
Harmeet Bindra	Gursharan Bindra 7 Rajgriha Society Veer Savarkar Path Opp School No 2, Thane West -40060	200
Sanjay Aidoor	Vrindavan Society "D" Building Phase-II, Room No. li B/Hjarimari Mata Temple Sukhapur, New-Panvel Tal-Panvel, Raigad -41021	100
Geeta Choudhary	N K Choudhary B-3/41, Singh Niwas Janta Colony Jogeshwari East, Mumbai	100

For SILVERLINE TECHNOLOGIES LTD.

*[Signature]*

Director





	400060	
Zaveri Chimanlal Shah	Jitendra Chimanlal Shah Adarsh Bldg, 71 B Saraswati Road Santacruz West, Bombay 400054	100
Prem N Verhani	Bhavana Prem Verhani, Block No C 591, Room No 1182, Section 25, 421004	100
Sunil Talreja	Jairamdas Talreja Neelkamal Apartment 2nd Floor Flat No 5-6 Nr Goal Maidan Ulhasnagar - 421001	100
Deepali Bhatevara	Sampatlal Bhatvera, Jay Wardhman Society, Plot No 10 Bibwewadi Road, Pune -411037	100
Shashikant Srivastav	Geeta Srivastav, 5a Divyasameet, E W Road No 2 Juhu Ville Parle, Bombay -400049	100
Sucheta Damani	Mahesh Damani, 70-A Sheikh Memon Street - 1st Floor, Bombay -400002	100
Gajendra Singh	S/O Sri Bhagwan Singh, 40/124 Swaran Path, Mansarovar Jaipur (Rajasthan)	100
Ashish Chandani	6/7 Kalyani Classic, 56 Hindustaan Estate, Kalyani Nagar, Pune 411006	100
Clifton Rebello	Celine Rebello, 46 Makani Chambers, 3rd Floor, Block 'E' Tank Bunder Road, Bombay 400038,	100
Ashok Ravat	Lalita Ravat 15 Keluskar Road, Bombay - 400028	100
Medha Kaji	Anjali Mhare, 152 Parag Dr M B Raut Road, Shivaji Park, Bombay - 400028	100
Shailesh Chandra	C/O Kale Consultant, 3 Candy House Mandalik Road, Colaba Bombay- 400039	100
Sanjay Ravat	Virendra Ravat, 24 Jai Hind Cottage, Ground Floor Shahje Raje Marg Vile Parle Mumbai - 400057	100

For SILVERLINE TECHNOLOGIES LTD.

  
Director



Karuna Sirsikar	401 Shreenath Complex-A, Near Raja Industrial Estate, Mulund (West) Mumbai- 400080	100
Ramaiah Krishna Iyer	Rohini Suresh, 10 East Road, West Cit Nagar, Madras- 600035	100
Virendra Ravat	Virendra Ravat, 24 Jai Hind Cottage, Ground Floor Shahje Raje Marg, Vile Parle Mumbai - 40005	100
Abdulhaq Sheikh	Ainulhaq Sheikh, Gold Star Apartment, Flat No 301 3rd Floor, Cst Road Kurla Bombay- 400098	100
Samsulhaq Sheikh	Ainulhaq Sheikh, Gold Star Apartment, Flat No 301 3rd Floor, Cst Road Kurla Bombay-400098	100
Gope Gidwani	Deepali Trading, Po Box 1283, Dubai Uae	100
Ram Priyani	M/S Al Sumati , Trading Co Post Box No 12657, Dubai Ua	100
Shiv Kumar Shukla	6465 North West Lane, Apt # 50 Stockton, Ca U S A 95210	99
Sarojben Doshi	Vasant Doshi, 402 Sarita Society, Narayan Nagar V N Purav Marg , Chunabhatti Bombay -400022	90
Ranjana B Sankpal	301/5 Satyam Mithagar Road, Mulund East, Bombay - 400081	70
Sameer Marde	Alka Marde, Bank Of India, Jain Complex Mul Road, Chandrapor- 442401	70
Ashwini Hastekar	Arvind Hastekar, Anand Deep Bldg No 2, Pendse Nagar Block No 8, Road No 2 Dombivali- 421201	70
Naga Someswararao Kurmala	Plot No 67, Nagarjuna Colony, Hastina Puram Vanasthali Puram, Hyderabad - 500070	60
Vasudevan Rangaraj	Sudarshan Rangaraj, Flat No 6 315 Anand Ashram, Bhalachandra Road,	50

For SILVERLINE TECHNOLOGIES LTD.

Director





(Pan: Aafpv0441f)	Matunga, 400019	Mumbai	
Dev Loknath Mohanty	102 Sun Shine, Raheja Vihar, Powai, Mumbai-4000701		50
Sushila Vichare	Aruna Desai, Ketan Desai, 77-B/42, Sewakunj Chs Brindban, Thane (W) - 400601		50
Shirish D Karnik	Bhagyashree S Karnik, 201/4 Adarsh Nagar, Kolbad, Thane - 40060		50
Hemant G Marathe	201 Shri Suyas, Ursekar Wadi Ram Nagar, Dombivali East, Dist Thane - 421201		50
Sonal Himanshu Shukla	Himanshu V Shukla, 5 Bhavna, Above Bank Of India, S V Road, Vile Parle (West), Bombay- 400056		50
Ravindra Vinayak Oak (Pan: Aadpo5022b)	Dileep Vinayak Oak, B 1 Laxmi Villa Co Op Society, Behind Datta Mandir, Near Municipal Council Office, Alibag 402201		40
Piyush Manubhai Patel	Bhavna Piyush Patel, Bazar Peth, Zenda Naka, Murbad- 421401		40
Mohan N Shende	Chandra Shekhar K, Trupti S Kulkarni, 3 Suparna 29 Sheela Vihar, Colony Payd Road, Pune -411038		40
Dr Harsha Joshi	Block No. 1, Sarla Sadan, 5 French Bridge, Bombay - 400007		30
Deepak Katpal	Suresh Katpal A 4 Chhatrapati Socy Thane East -400603		30
Suresh Katpal	A 4 Chhatrapati Socy Thane East - 400603		30
Satish Katpal	Suresh Katpal Auchhatrapati Society, Thane East -400603		30
Lena Kasbekar (Pan: Aappk0104l)	21/167, Anand Nagar Om Chs Nehru Road, Vakola Santacruz(East), Mumbai		20

For SILVERLINE TECHNOLOGIES LTD.

*[Signature]*

Director





	400055	
Manish Chugh	Sunit Chugh, 613-614 C Wing E-2, Highway Park, Thakur Complex Kandivali E, 400101	20
Sarika Agarwal	Sandeep Pal, Sarika Agarwal, 3/3 Race Course, Dehradun, Dehradun 248001	20
Aparna Kari	Aparna Kari, Ravindranath Kari 4/16 Saraswati Nagar Coop Hsg Socy Kopari, Thane East- 400603	20
Sunil Patni	32 Pologround, Udaipur, Rajasthan, 313001	20
Bhagwati N Gajara	Narayan P Gajara, Triveni Society Jamunna A-1, Rajaji Path Ramnagar, Dombivali East, 421201	20
Anand Nabhavan Kutty	Lakshmi Unny, Ms/Ma/110 Room No 19 & 20, Central Railway Qtrs, Matunga Bombay, 400019	20
Omprakash Dhawan	Shashi Dhawan C/O Anil & Co., Shop No. 10, Dharwadi, Vhagirath Niwas, 450 Chira Bazar 400002	10
Jaspal Duggal	Sorab House, 2nd Floor 524, S.B.Marg, Dadar Bombay -400028	10
Gopi Ranjit Shah	501 Adore 37-B Rebello Road Bandra Bombay - 400050	10
Seethalakshmi V	31 North Pattanar, Puram St, Kallidaikurichi, 627416	10
Vaman Apte	Shyamsundar Karyakarte, Navajeevan Safalya Coop Hsg, Socy Block No 17 Shastri Nagar, Dombivali West, 421202	10
Cynthia D'souza	Tony D'souza, #36 Kalina, Santacruz East, Bombay - 400029	10
Baijnath R Mehra	9 Dubash Market, Opp Mangaldas Market, Bombay - 400002	10

For SILVERLINE TECHNOLOGIES LTD.



Director





<del>Kanchan A Parwani</del>	Jayshree T Parwani, 12 Shangrila Vaibha, 14th Road Khar, Bombay-400052	10
Ranbir Singh Negi	Jayshree R Negi, Shanti Nagar Sector, 10 Bldg No B-30-402 Mira Road, Dist Thane - 401107	10
Vivekanand Bhagavan Agharkar	Vishakha Vivekanand Agharkar, Mangala Agharkar, Bohari Chawal, Sant Janabai Road, Vile Parle East Bombay, 400057	10
Vijaykumar Matlani	A-15 Chatrapatti Society, Thane East, 400603	10
J Gopaldaswamy	No: 26-A, Mig Flats, Periyar Nagar Korattur, Madras- 600080	10
Babubhai Vaja	Jayesh Vaja G/1-17 Jesal Par, Bhayander East, Dist Thane, 401105	10
Sushma Malik	Karuna Building, 9 Maraw Mandir Road No 8, Walkeshwar Mumbai, 400006	10
Bhaskarraai Bhatt	Sameer Bhatt, 44 Laxminarayan Niwas, 156 S B Marg Matunga Road, West Bombay, - 400016	10
Abdul Ghalib	9 Bridge Street Metuchen Nj U S A 884	8
Chandrasekar Kopparapu	3525 Country Square Dr, # E 101 Carrollton, Tx Usa	6

The Board was informed that the none of the said person is holding any equity share in the Company as on date. It was also informed that the Outgoing Promoters are no longer associated with the business of the Company in any manner, and do not exercise any control over the Company, directly or indirectly, or have any influence over the business and policy decisions made by the Company. Further, the Outgoing Promoters are not engaged in the day-to-day affairs of the Company and do not have any special rights in the Company through formal or informal arrangements, including any shareholder agreement. The above

The Board was also informed that the Outgoing Promoters satisfy all conditions specified in sub clauses (i) to (vii) of clause (b) of sub-regulation (3) of Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

For SILVERLINE TECHNOLOGIES LTD

Director







Further, as required under Regulation 31A(3)(c) of the Listing Regulations, the Board also noted that:

- a. The Company is compliant with the minimum public shareholding requirements as required under regulation 38 of the Listing Regulations;
- b. Trading in the equity shares of the Company have not been suspended by the stock exchanges where the equity shares of the Company are listed ("Stock Exchanges"); and
- c. The Company does not have any outstanding dues to the Securities and Exchange Board of India, the Stock Exchanges or the depositories.

Accordingly, on the basis of the rationale provided by the Outgoing Promoters and the confirmation that they satisfy the requirements of Regulation 31A of the Listing Regulations, the Board was of the view that the requests made by the Outgoing Promoters for reclassification of their shareholding in the Company be accepted and approved. However, the approval of the Board is subject to the further approval of the BSE Limited and any other consent and approvals which may be required in this regard.

The Board was further informed that none of the Directors of the Company are interested in the resolution.

The Board considered the matter and passed the following resolutions:

**"RESOLVED THAT** pursuant to the provisions of Regulation 31A and all other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any amendments made thereto) ("**Listing Regulations**"), and subject to the approval of the shareholders of the Company, BSE Limited and such other approvals as may be necessary, the requests received from the following Persons belonging to Promoter and Promoter Group of the Company ("**Outgoing Promoters**") to reclassify their shareholding in the Company from the category of "Promoter and Promoter Group" to the category of "Public" Shareholding and removal of their names from the category "Promoter and Promoter Group" of the Company, be and are hereby approved by the Board:

Promoters & Promoter Group Name	Address	No Of Shares Held
Mona Ramchand Aujanani	Ravi Ramchand Sujanani Agarwal Market, Shyam Kamal 29/C Vileparle East, Mumbai 400057	1192
Ramesh Nanji Shah	84/11, Appollo House Bombay Samacharmarg, Fort, Mumbai 400023	500
Gursharan Bindra	Harmeet Bindra 7 Rajgriha Society, Veer Savarkar Path Opp School ,No 2	500

For SILVERLINE TECHNOLOGIES LTD.

*[Signature]*  
Director





	Thane West 400602	
Harmeet Bindra	Gursharan Bindra 7 Rajgriha Society Veer Savarkar Path Opp School No 2,Thane West -40060	200
Sanjay Aidoor	Vrindavan Society "D"Building Phase- II, Room No.II B/Hjarimari  Mata Temple Sukhapur, New-Panvel Tal-Panvel, Raigad -41021	100
Geeta Choudhary	N K Choudhary B-3/41, Singh Niwas Janta Colony Jogeshwari East, Mumbai 400060	100
Zaveri Chimanlal Shah	Jitendra Chimanlal Shah Adarsh Bldg, 71 B Saraswati Road Santacruz West, Bombay 400054	100
Prem N Verhani	Bhavana Prem Verhani, Block No C 591, Room No 1182, Section 25, 421004	100
Sunil Talreja	Jairamdas Talreja Neelkamal Apartment 2nd Floor Flat No 5-6 Nr Goal Maidan Ulhasnagar - 421001	100
Deepali Bhatevara	Sampatlal Bhatvera, Jay Wardhman Society, Plot No 10 Bibwewadi Road, Pune -411037	100
Shashikant Srivastav	Geeta Srivastav, 5a Divyasameet, E W Road No 2 Juhu Ville Parle, Bombay -400049	100
Sucheta Damani	Mahesh Damani, 70-A Sheikh Memon Street - 1st Floor, Bombay -400002	100
Gajendra Singh	S/O Sri Bhagwan Singh, 40/124 Swaran Path, Mansarovar Jaipur (Rajasthan)	100
Ashish Chandani	6/7 Kalyani Classic, 56 Hindustaan Estate, Kalyani Nagar, Pune 411006	100
Clifton Rebello	Celine Rebello, 46 Makani Chambers, 3rd Floor, Block 'E' Tank Bunder Road, Bombay 400038,	100

For SILVERLINE TECHNOLOGIES LTD.

Director





Ashok Ravat	Lalita Ravat 15 Keluskar Road, Bombay - 400028	100
Medha Kaji	Anjali Mhare, 152 Parag Dr M B Raut Road, Shivaji Park, Bombay - 400028	100
Shailesh Chandra	C/O Kale Consultant, 3 Candy House Mandalik Road, Colaba Bombay- 400039	100
Sanjay Ravat	Virendra Ravat, 24 Jai Hind Cottage, Ground Floor Shahje Raje Marg Vile Parle Mumbai - 400057	100
Karuna Sirsikar	401 Shreenath Complex-A, Near Raja Industrial Estate, Mulund (West) Mumbai- 400080	100
Ramaiah Krishna Iyer	Rohini Suresh, 10 East Road, West Cit Nagar, Madras- 600035	100
Virendra Ravat	Virendra Ravat, 24 Jai Hind Cottage, Ground Floor Shahje Raje Marg, Vile Parle Mumbai - 40005	100
Abdulhaq Sheikh	Ainulhaq Sheikh, Gold Star Apartment, Flat No 301 3rd Floor, Cst Road Kurla Bombay- 400098	100
Samsulhaq Sheikh	Ainulhaq Sheikh, Gold Star Apartment, Flat No 301 3rd Floor, Cst Road Kurla Bombay-400098	100
Gope Gidwani	Deepali Trading, Po Box 1283, Dubai Uae	100
Ram Priyani	M/S Al Sumati , Trading Co Post Box No 12657, Dubai Ua	100
Shiv Kumar Shukla	6465 North West Lane, Apt # 50 Stockton, Ca U S A 95210	99
Sarojben Doshi	Vasant Doshi, 402 Sarita Society, Narayan Nagar V N Purav Marg , Chunabhatti Bombay -400022	90
Ranjana B Sankpal	301/5 Satyam Mithagar Road, Mulund East, Bombay - 400081	70

For SILVERLINE TECHNOLOGIES LTD.

  
Director





<del>Sameer Marde</del>	Alka Marde, Bank Of India, Jain Complex Mul Road, Chandrapor- 442401	70
Ashwini Hastekar	Arvind Hastekar, Anand Deep Bldg No 2, Pendse Nagar Block No 8, Road No 2 Dombivali- 421201	70
Naga Someswararao Kurmala	Plot No 67, Nagarjuna Colony, Hastina Puram Vanasthali Puram, Hyderabad - 500070	60
Vasudevan Rangaraj (Pan: Aafpv0441f)	Sudarshan Rangaraj, Flat No 6 315 Anand Ashram, Bhalachandra Road, Matunga, Mumbai 400019	50
Dev Loknath Mohanty	102 Sun Shine, Raheja Vihar, Powai, Mumbai-4000701	50
Sushila Vichare	Aruna Desai, Ketan Desai, 77-B/42, Sewakunj Chs Brindban, Thane (W) - 400601	50
Shirish D Karnik	Bhagyashree S Karnik, 201/4 Adarsh Nagar, Kolbad, Thane - 40060	50
Hemant G Marathe	201 Shri Suyas, Ursekar Wadi Ram Nagar, Dombivali East, Dist Thane - 421201	50
Sonal Himanshu Shukla	Himanshu V Shukla, 5 Bhavna, Above Bank Of India, S V Road, Vile Parle (West), Bombay- 400056	50
Ravindra Vinayak Oak (Pan: Aadpo5022b)	Dileep Vinayak Oak, B 1 Laxmi Villa Co Op Society, Behind Datta Mandir, Near Municipal Council Office, Alibag 402201	40
Piyush Manubhai Patel	Bhavna Piyush Patel, Bazar Peth, Zenda Naka, Murbad- 421401	40
Mohan N Shende	Chandra Shekhar K, Trupti S Kulkarni, 3 Suparna 29 Sheela Vihar, Colony Payd Road, Pune -411038	40

For SILVERLINE TECHNOLOGIES LTD.

  
Director



Dr Harsha Joshi	Block No. 1, Sarla Sadan, French Bridge, Bombay - 400007	30
Deepak Katpal	Suresh Katpal A 4 Chhatrapati Socy Thane East - 400603	30
Suresh Katpal	A 4 Chhatrapati Socy Thane East - 400603	30
Satish Katpal	Suresh Katpal Auchhatrapati Society, Thane East -400603	30
Lena Kasbekar (Pan: Aappk01041)	21/167, Anand Nagar Om Chs Nehru Road, Vakola Santacruz(East), Mumbai 400055	20
Manish Chugh	Sunit Chugh, 613-614 C Wing E-2, Highway Park, Thakur Complex Kandivali E, 400101	20
Sarika Agarwal	Sandeep Pal, Sarika Agarwal, 3/3 Race Course, Dehradun, Dehradun 248001	20
Aparna Kari	Aparna Kari, Ravindranath Kari 4/16 Saraswati Nagar Coop Hsg Socy Kopari, Thane East- 400603	20
Sunil Patni	32 Pologround, Udaipur, Rajasthan, 313001	20
Bhagwati N Gajara	Narayan P Gajara, Triveni Society Jamunna A-1, Rajaji Path Ramnagar, Dombivali East, 421201	20
Anand Nabhavan Kuty	Lakshmi Unny, Ms/Ma/110 Room No 19 & 20, Central Railway Qtrs, Matunga Bombay, 400019	20
Omprakash Dhawan	Shashi Dhawan C/O Anil & Co., Shop No. 10, Dharwadi, Vhagirath Niwas, 450 Chira Bazar 400002	10
Jaspal Duggal	Sorab House, 2nd Floor 524, S.B.Marg, Dadar Bombay -400028	10
Gopi Ranjit Shah	501 Adore 37-B Rebello Road Bandra Bombay - 400050	10

For SILVERLINE TECHNOLOGIES LTD.

*[Signature]*  
Director





<del>Seethalakshmi V</del>	31 North Pattanar, Puram St, Kallidaikurichi, 627416	10
Vaman Apte	Shyamsundar Karyakarte, Navajeevan Safalya Coop Hsg, Socy Block No 17 Shastri Nagar, Dombivali West, 421202	10
Cynthia D'souza	Tony D'souza, 36 Kalina, Santacruz East, Bombay - 400029	10
Bajjnath R Mehra	9 Dubash Market, Opp Mangaldas Market, Bombay - 400002	10
Kanchan A Parwani	Jayshree T Parwani, 12 Shangrila Vaibha, 14th Road Khar, Bombay-400052	10
Ranbir Singh Negi	Jayshree R Negi, Shanti Nagar Sector, 10 Bldg No B-30-402 Mira Road, Dist Thane - 401107	10
Vivekanand Agharkar	Bhagavan Vishakha Vivekanand Agharkar, Mangala Agharkar, Bohari Chawal, Sant Janabai Road, Vile Parle East Bombay, 400057	10
Vijaykumar Matlani	A-15 Chatrapatti Society, Thane East, 400603	10
J Gopaldaswamy	No: 26-A, Mig Flats, Periyar Nagar Korattur, Madras- 600080	10
Babubhai Vaja	Jayesh Vaja G/1-17 Jesal Par, Bhayander East, Dist Thane, 401105	10
Sushma Malik	Karuna Building, 9 Maraw Mandir Road No 8, Walkeshwar Mumbai, 400006	10
Bhaskarraji Bhatt	Sameer Bhatt, 44 Laxminarayan Niwas, 156 S B Marg Matunga Road, West Bombay, - 400016	10
Abdul Ghalib	9 Bridge Street Metuchen Nj U S A 884	8
Chandrasekar Kopparapu	3525 Country Square Dr, # E 101 Carrollton, Tx Usa	6

FOR SILVERLINE TECHNOLOGIES LTD.

*Spulve*  
Director





**RESOLVED FURTHER THAT** upon receipt of the requisite approvals, the Company shall give effect of such re-classification in the shareholding pattern from the immediate succeeding quarter under Regulation 31 of the Listing Regulations and in all other records of the Company and make such applications, intimations, disclosures and/or filings as may be relevant or necessary from such date, as may be appropriate. The Promoters without PAN are not traceable as company made efforts through newspaper advertisement having wide circulation in "Free Press Journal" and "NavShakti" and Registrar and Transfer Agent ie. Linkintime India Pvt Ltd

**RESOLVED FURTHER THAT** any one director of the company, be and are hereby jointly and/or severally authorized to submit the applications for re-classification of Outgoing Promoters to BSE Limited wherein securities of the Company are listed, or any other regulatory body as may be required and to take steps necessary or desirable in this regard.

**RESOLVED FURTHER THAT** any one director of the company, be and are hereby jointly and/ or severally authorized to sign any documents and do any and all such acts, deeds, matters and things as they may, in their absolute discretion, deem necessary or desirable, and to settle any questions, difficulty or doubt that may arise, in order to give effect to the above resolutions for and on behalf of the Company.

**RESOLVED FURTHER THAT** a copy of the above resolution, certified by any of the Directors or the Company Secretary of the Company, be submitted to the concerned authorities and they are requested to act upon the same."

**CERTIFIED TO BE TRUE****For Silverline Technologies Limited****For SILVERLINE TECHNOLOGIES LTD.**

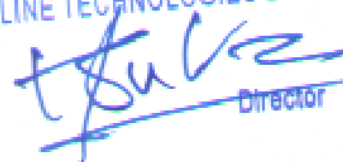
Srinivasan Pattamadai  
Managing Director  
Din: 06938100

  
Director**For SILVERLINE TECHNOLOGIES LTD.**  
Director

**Annexure III****Appointment of Mr. Chinmay Pradhan (DIN: 10753724) as Additional Director (Non-Executive and Non-Independent)**

Sr. No	Particulars	Details
1	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointment of Mr. Chinmay Pradhan (DIN: 10753724) as an Additional Director Non Executive Director) of the Company.
2	Date of Appointment / Term of Appointment	27th August, 2024
3	Term of Appointment	Appointed as an Additional Director Non-Executive) and recommended to be appointed as Executive Director at the ensuing Annual General Meeting of the company.
4	Brief Profile	Mr Chinmay Pradhan is Sales And Business Tech Professional with 20 years of experience in Sales, Team Management And Managing Companies Internal Technology And IT GRC. Presently working with Silverline Group As Vice President (GM Cadre) - Technology and Cyber Security For India, SAARC & Middle East.
5	DIN	10753724
6	No. of Shares held	NIL
7	Relationship with any other KMPs and/or Directors of the Company	He is not related to any of the Directors on the Board.
8	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.	Pursuant to the circular dated June 20, 2018, issued by the Stock Exchanges and the declaration received from Mr. Chinmay Pradhan (DIN: 10753724 ), we hereby confirm that Mr. Chinmay Pradhan (DIN: 10753724), being appointed as a Director, is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority and therefore, he is not disqualified to be appointed as a director.

For SILVERLINE TECHNOLOGIES LTD.


  
Director




**Annexure IV**
**The brief details of appointment of Statutory Auditor**

<b>Name of the Auditors</b>	Mr. Parth Ashokkumar Shah Membership No F5193
<b>Reason for change viz. appointment , re-appointment, resignation if any</b>	Appointment
<b>Date of Appointment</b>	Ensuing Annual General Meeting of the Company.
<b>Term of Appointment</b>	Appointed as Statutory Auditor for first term of 5 years commencing from F.Y 2024-2025 due to casual vacancy arise from M/s. JMT Associates , Chartered Accountants, Mumbai , subject to approval of shareholders at the ensuing Annual General Meeting of the Company.
<b>Brief Profile</b>	Mr. Parth Ashokkumar Shah holding Peer review certificate has been in the profession for over 10 years and provide services which include assurance, risk advisory, taxation, corporate finance etc. They have good experience in the field of audit.

**Resignation of M/s. JMT Associates, Chartered Accountants as Statutory Auditors**

<b>Particulars</b>	<b>Statutory Auditors</b>
<b>Name of the Firm</b>	M/s. JMT Associates, Chartered Accountants
<b>Reason of change viz appointment, resignation, removal, death or otherwise</b>	Expiry of his Office term in ensuing Annual General Meeting for the year ended 31 <sup>st</sup> March 2024.
<b>Effective date of resignation</b>	26 <sup>th</sup> September' 2024
<b>Work Profile</b>	Not Applicable
<b>Disclosure of relationship between directors (in case of appointment of director)</b>	Not Applicable

For SILVERLINE TECHNOLOGIES LTD.


  
 Director


**Annexure V**

Particulars	Internal Auditors
Name of the Firm	M/s Mandar K Patil & Co
Reason of change viz appointment, resignation, Removal, death or otherwise	Appointment
Address	221,222, Swastik Plaza, Pokahran Road No 2, Thane 400606
Name of Auditor/Partner	Mr Mandar K Patil
Membership no; COP No / Firm Registration no	Membership No: 100397 FRN: 118721W
Work Profile	Mr Mandar K Patil has served its clients in diverse fields with a strong background in Financial Accounting and Planning, Audits, Taxation etc. The firm provides with services of Income Tax Audit, GST Audit, IT Returns Filing, Statutory Audit and Management Consultancy.

For SILVERLINE TECHNOLOGIES LTD.

Director

