

Date: 18th September, 2024

To,
BSE Limited
Corporate Relations Department,
1st Floor, New Trading Ring,
P. J. Towers, Dalal Street,
Mumbai - 400 001.

Reference: Scrip code - 500389 - Silverline Technologies Limited

Sub: - Outcome of Board meeting dated 18th September, 2024.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Board of Directors of the Company at their Board Meeting held on 18th September, 2024 have accorded their consent and approved the following

- a. Shifting of the Registered office of the Company from Unit 121, SDF IV, Seepz, Andheri (E), Mumbai, Maharashtra, 400096 to Sai Anand Plaza, Ground Floor, Shop no 1, Azad Nagar no 2, Mumbai Agra Road, Thane 400601 with effect from 18th September, 2024.
- b. Mr. Pradipta Bhattacharya have tendered his resignation as CFO of the company with effect from 18.09.2024 owing to his personal reasons. The board accepted the resignation and took note of the same. **Annexure I**
- c. Reconstitution of various committees of the board w.e.f 18/09/2024 as mentioned in **Annexure II.**

The Board Meeting commenced at 05.00 p.m. and concluded at 05.30 p.m.

The above may kindly be taken on your records.

Thanking you,

Yours faithfully,

For **Silverline Technologies Limited**

Srinivasan Pattamadai
Managing Director
DIN: 06938100
Encl:

Annexure - I

Disclosures regarding the same as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD 1/P/CIR/2023/123 dated July 13, 2023 is given below:

S. No.	Details of Events that need to be provided	Information of Such event(s)
a.	Reason for Change viz. appointment , resignation, removal , death or otherwise;	Resignation as CFO due to personal reasons
b.	Date of Cessation / Appointment (as applicable) Term of appointment	Resignation with effect from 18.09.2024
c.	Brief profile (in case of Appointment)	Not Applicable
d.	Disclosure of Relationship between the directors (in case of appointment of director)	Not Applicable

For Silverline Technologies Limited

Srinivasan Pattamadai
Managing Director
DIN: 06938100

Date:17th September, 2024

To,

The Board of Directors,

SILVERLINE TECHNOLOGIES LIMITED

Unit 121, SDF IV, SEEPZ, Andheri (E),

Mumbai, Maharashtra, 400096.

Sub: Resignation from the position of Chief Financial Officer & Key Managerial Personnel.

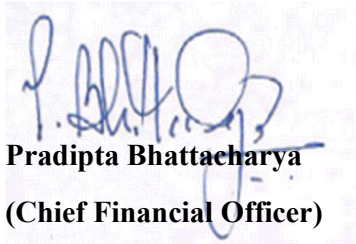
Dear Sir/ Ma'am,

This is with reference to cited subject, I hereby tender my resignation from the post of Chief Financial Officer & Key Managerial Personnel with immediate effect to pursue further growth opportunities.

I request the Board to take my resignation on record and to do all such things, acts, deeds etc. as required under the provisions of the Companies Act, 2013 and SEBI LODR Regulations, 2015 or any other applicable laws.

I wish you, the Board and the entire organisation the best of luck for continued success.

Yours faithfully



Pradipta Bhattacharya
(Chief Financial Officer)

Annexure II

Reconstitution of Committees of the Board w.e.f 18/09/2024 are as follows

Sr No	Name of the Committee	Composition	Category
1	Audit Committee	1.Mrs Nivedita Sen 2.Mr Tathagata Sarkar 3.Mrs Aarti Singh	Non-Executive & Independent Director Non-Executive & Independent Director Non-Executive & Independent Director
2	Nomination & Remuneration Committee	1.Mrs Nivedita Sen 2.Mr Tathagata Sarkar 3.Mrs Aarti Singh	Non-Executive & Independent Director Non-Executive & Independent Director Non-Executive & Independent Director
3	Stakeholders Relationship Committee	1.Mrs Nivedita Sen 2.Mr Tathagata Sarkar 3.Mrs Aarti Singh	Non-Executive & Independent Director Non-Executive & Independent Director Non-Executive & Independent Director

Kindly take the same on record and oblige.

For **Silverline Technologies Limited**

Srinivasan Pattamadai
Managing Director
DIN: 06938100