

Date: 18.11.2024

To,
The Manager,
Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

REF: - (ISIN-INE375Y01018) NSE Symbol -RELIABLE , BSE SCRIP CODE-544207

Subject: Reply against Clarification w.r.t. announcement dated November 16, 2024

Dear Sir/Madam,

On basis of above you are required to clarify following –

Query: This is in reference to your announcement submitted on November 16, 2024 regarding announcement under Regulation 30 (LODR)-Appointment of Statutory Auditor/s.

Additional Details Required under SEBI Circular dated July 13, 2023, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015. - Submit reason for delay for not Informing the details of Appointment of Statutory Auditor to the Exchange within 12 Hours from the Effective date of Appointment & submit details of Resignation of Statutory Auditor alongwith the Resignation letter & as per SEBI circular dated October 18, 2019

Reply of Query:

With reference to your email dated 18.11.2024, we clarify that:

1. The appointment of Statutory Auditor was disclosed in the Outcome of Board Meeting on 13.11.2024, within 12 hours of the effective date i.e. 13.11.2024.
2. The resignation of the previous Statutory Auditor was disclosed within 24 hours of receiving the resignation letter dated 12.11.2024, in the Outcome of Board Meeting on 13.11.2024.

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** for appointment of Statutory Auditor with immediate effect from 13.11.2024 and **Annexure B** for Resignation letter of previous Statutory Auditor w.e.f. 12.11.2024.

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

The Company has always been promptly making requisite disclosures pursuant to Regulation 30 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 and in future also it assures its continuance to adhere to the requirements laid down in Regulation 30 of the SEBI LODR.

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

For and on behalf of Board of Directors
Reliable Data Services Limited

Anisha Kumari
Company Secretary
M. No. 67823



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 Karmv and Company, Chartered Accountants, (FRN: 023022N)
2	Reason for change	Appointment as the statutory auditors of the company.
3	Date of appointment	13 th November, 2024 subject to approval of members at forthcoming Extra Ordinary General Meeting.
4	Term of Appointment	Appointed with effect from 13 th November, 2024 for the period of Financial Years 2024-2025 subject to approval of members at forthcoming Extra Ordinary General Meeting.
4	Brief profile (in case of appointment)	M/s Karmv and Company, Chartered Accountants, (FRN: 023022N) 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



Annexure - B

Date: 12/11/2024

To,

**THE BOARD OF DIRECTORS
RELIABLE DATA SERVICES LIMITED.
GF-22, HANS BHAWAN, 1, BAHADUR SHAH ZAFAR MARG, ITO, EAST
DELHI, NEW DELHI, DELHI, INDIA, 110002**

Subject: Resignation as Statutory Auditor of the Company

Dear Sir,

This is to inform you that due to our pre-occupation in other assignments, we are not in a position to devote our time to the affairs of the Company. Accordingly, we are submitting our resignation as Statutory Auditors of the company with effect from 12th November 2024.

We therefore, request you to treat this letter as our resignation from the Statutory Auditors of the Company.

Thanking You

Yours Faithfully,

**For Ashutosh Pandey & Associates
Chartered Accountants
FRN: 021376N**

**CA Ashutosh Kumar pandey
(Partner)
M. No. 507900**

