

May 5, 2023

The Deputy Manager
Dept. of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

Ref: Scrip Code 543536 (SME)

Sub: Notice for Board Meeting to consider change in CFO (KMP)

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors will be held on Thursday, May 8, 2023 to consider and approve the resignation of existing Chief Financial Officer (CFO) of the Company and to appoint new CFO in his place.

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,
For **SILVER PEARL HOSPITALITY & LUXURY SPACES LTD.**

RAJESH KUMAR NEGI
DIN: 08131019
MANAGING DIRECTOR