

**Date :27/09/2024**

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Scrip Code : 500389

**Subject: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 ("**Listing Regulations**"), we wish to inform you that basis the votes cast by the shareholders at the Annual General Meeting ("AGM" ) of Company held on September 26, 2024, the following changes took place in the Board of the Company :

1. Mr. Srinivasan Pattamadai (DIN: 06938100) vacates the office of Managing Director of the Company

The details required under Regulation 30 of Listing Regulations read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015, is provided in **Annexure 1**.

This is for your information and records.

Thanking you,  
Yours faithfully,  
For **Silverline Technologies Limited**

**Kshipra Bansal**  
Company Secretary

## Annexure 1

Details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015

Sr No	Particulars	Mr Srinivasan Pattamadai
1	Reason for change viz. <del>appointment, resignation, removal, death</del> or otherwise	The proposal for continuation of appointment of Mr Srinivasan Pattamadai as Managing Director of the company has not received requisite majority at the AGM held on 26 <sup>th</sup> September, 2024
2	Date of <del>appointment</del> / cessation (as applicable)	September 26,2024
3	Term of Appointment	Not Applicable
4	Brief Profile (in case of appointment)	Not Applicable
5	Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable

For **Silverline Technologies Limited**

**Kshipra Bansal**  
Company Secretary