

Date: 08th October, 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: - Intimation under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Managing Director

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 Meeting held on 08th October, 2024 have accorded their consent and approved the designating Mr Chinmay Pradhan (DIN No 10753724), the existing Non-Executive Director as Managing Director of the Company w.e.f. October 08, 2024 for a period of 5 years subject to approval of members of the company through a special resolution for which the Company will be holding an Extra Ordinary General Meeting in due course. He will cease to be the Non-Executive Chairman from the effective date of his appointment as the MD.

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.

Sr No	Particulars	Mr. Chinmay Pradhan
1	Reason for change	Designating Mr Chinmay Pradhan (DIN No 10753724), the existing Non-Executive Chairman, as the Managing Director of the Company w.e.f. October 08, 2024 (appointment to be effective only on receipt of prior approval of the shareholders by way of special resolution); he will cease to be the Non- Executive Chairman from the effective date of his appointment as the MD.
2	Date of appointment/cessation) Term of appointment	Appointment w.e.f. October 08, 2024 for tenure of 5 years; to be effective only on receipt of prior approval of the shareholders by way of special resolution.
3	Disclosure of relationships between directors (in case of appointment of a director)	NA
4	Shareholding, if any in the Company	NA

5	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018-19	Existing Director; We hereby reaffirm that Mr. Chinmay Pradhan is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.
---	--	--

The above may kindly be taken on your records.

Thanking you,
Yours faithfully,

For **Silverline Technologies Limited**

Kshipra Bansal
Company Secretary
Membership No- A45665