

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 Chief Executive Officer

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 appointment of Mr Srinivasan Pattamadai as Chief Executive Officer of the Company w.e.f. October 08, 2024.

Sr No	Particulars	Mr. Srinivasan Pattamadai
1	Reason for change	Appointment of Mr Srinivasan Pattamadai as Chief Executive Officer and KMP of the Company on 08 th October, 2024.
2	Brief Profile	Mr Srinivasan Pattamadai is M.Com, Grad CWA, CMA(U.K). His past experience is 18 years with AF Ferguson & Co as senior partner, 11 years with Convansys as Global SAP head, 4 years as President of Foiler Techno solutions, 2 years as associate with HCL infosystem and 3 years CEO with Leadsoft Technologies Limited. He has served as Managing Director of Silverline Technologies Limited.
3	Date of appointment/ cessation)	08 th October, 2024
4	Disclosure of relationships between directors (in case of appointment of a director)	NA
5	Shareholding, if any in the Company	NA

The above may kindly be taken on your records.

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

Kshipra Bansal
Company Secretary
Membership No- A45665