Integrated Governance

SILVERLINE TECHNOLOGIES LIMITED

General information about company

Scrip code	500389	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE368A01021	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	true	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	true	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	false	There is no acquisition of shares or voting rights in an unlisted company hence this is not applicable to the company
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	true	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	false	There is no ongoing tax litigations or Disputes applicable to the company
Risk management committee	false	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	true	
SCORE Registration ID	s00356	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory	
Whether the listed entity has a Regular Chairperson	true
Whether Chairperson is related to MD or CEO	true

Sr no.	Title(Mr/Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment
1	Mr	JAYKUMAR CHAVADA	11420591	Non-Executive - Independent Director	Not Applicable		false				Active	NA		12-12-2025	
2	Mrs	NISHABEN MANISHKUMAR PATEL	11420889	Non-Executive - Non Independent Director	Not Applicable		false				Active	NA		12-12-2025	
3	Mr	NAYANKUMAR SURESHBHAI PATEL	11149192	Non-Executive - Independent Director	Not Applicable		false				Active	NA		07-10-2025	
4	Mr	SUNNY JAGAPATRAI RAI	10742820	Non-Executive - Independent Director	Not Applicable		false				Active	Yes	31-10-2025	07-10-2025	
5	Mr	YAKINKUMAR BANSILAL JOSHI	10745009	Executive Director	Chairperson	MD	false				Active	NA		18-08-2024	
6	Mr	Chinmay Pradhan	10753724	Non-Executive - Non Independent Director	Not Applicable		false				Active	Yes	26-09-2024	27-08-2024	
7	Mr	Tathagata Sarkar	08601775	Non-Executive - Independent Director	Not Applicable		false				Active	NA		05-02-2024	
8	Mrs	Nivedita Sen	07796043	Non-Executive - Independent Director	Not Applicable		false				Active	No		05-02-2024	
9	Mr	Sodha Mosim Abhubakhar	10732712	Non-Executive - Non Independent Director	Not Applicable		false				Active	Yes	26-09-2024	18-08-2024	
10	Ms	Aarti Singh	10288981	Non-Executive - Independent Director	Not Applicable		false				Active	Yes	26-09-2024	18-08-2024	

Annexure I

II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10742820	SUNNY JAGAPATRAI RAI	Non-Executive - Independent Director	Chairperson	12-12-2025		
2	11420591	JAYKUMAR CHAVADA	Non-Executive - Independent Director	Member	12-12-2025		
3	11149192	NAYANKUMAR SURESHBHAI PATEL	Non-Executive - Independent Director	Member	12-12-2025		

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10742820	SUNNY JAGAPATRAI RAI	Non-Executive - Independent Director	Chairperson	12-12-2025		
2	11420591	JAYKUMAR CHAVADA	Non-Executive - Independent Director	Member	12-12-2025		
3	11149192	NAYANKUMAR SURESHBHAI PATEL	Non-Executive - Independent Director	Member	12-12-2025		

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10742820	SUNNY JAGAPATRAI RAI	Non-Executive - Independent Director	Chairperson	12-12-2025		
2	11420591	JAYKUMAR CHAVADA	Non-Executive - Independent Director	Member	12-12-2025		
3	11149192	NAYANKUMAR SURESHBHAI PATEL	Non-Executive - Independent Director	Member	12-12-2025		

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
No records available							

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
No records available							

Other Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
No records available						

Annexure I

III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present*(All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	10-07-2025			true	6	6	3
2	14-08-2025	34		true	6	6	3
3	06-09-2025	22		true	6	6	3
4	07-10-2025	30		true	6	6	3
5	08-10-2025	0		true	5	5	3
6	14-11-2025	36		true	5	5	3
7	12-12-2025	27		true	5	5	3

Annexure I

IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	16-07-2025				true	3	3	3	3
2	Audit Committee	14-08-2025	28			true	3	3	3	3
3	Stakeholders Relationship Committee	16-07-2025				true	3	3	3	3
4	Stakeholders Relationship Committee	14-08-2025	28			true	3	3	3	3
5	Audit Committee	14-11-2025	91			true	3	3	3	3
6	Nomination and remuneration committee	12-12-2025	27			true	3	3	3	3

Annexure I

V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	true
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	true
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	true
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c.Stakeholders relationship committee	true
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	true
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	true
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Annexure I

Sr	Subject	Compliance status
1	Name of signatory	Yakinkumar Bansilal Joshi
2	Designation	Managing Director

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		false
Other details of cyber security incidence or breaches or loss of data event		
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event
No records available		

Signatory Details

Name of signatory	Yakinkumar Bansilal Joshi
Designation of person	Managing Director
Place	Thane
Date	10-01-2026

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr.No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
No records available					

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr.No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	BSE Limited	Fine Imposed	14-11-2025	Non-submission of shareholding pattern within the period prescribed under Regulation 31 of SEBI (LODR) Regulation, 2018	No

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr.No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
No records available				