SILVERLINE

CIN: L46209MH1992PLC066360

Date: 10th May, 2025

To,
BSE Limited
Corporate Relations
Department, 1st Floor,
New Trading Ring,
P. J. Towers, Dalal Street,
Mumbai - 400 001.

Reference: BSE Scrip code - 500389 – Silverline Technologies Limited

Sub.: Outcome of Board Meeting held on 10th May, 2025

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of **Silverline Technologies Limited** at its meeting held today on **Saturday, 10th May, 2025**, has inter alia considered and approved the following matters:

1. **Handling of Settlement of Dues with Bank:**

   The Board noted that due to personal reason, Mr. Manoj Sawant have expressed their inability to continue with the process of settlement of dues of Rs 25.50 Crores (Rupees Twenty Five Crores and Fifty Lakhs Only) with the Apex Urban Co-operative Bank of Maharashtra and Goa ("**Bank**"). Accordingly, it has been resolved that the said settlement process will henceforth be undertaken and handled by **Mr. Yakin Joshi , Managing Director** (DIN No 10745009), Contact no 9099173076 and **Mr. Sodha Mosim Abhubakhar, Director** (DIN No 10732712), Contact no 7984317105, Directors of the company.

2. **Change in Corporate Office Address:**

   The Board approved the change in the corporate office address of the Company. The new address, effective immediately, will be:
   B-1105, Titenium Square, B/H.Sarveshwar Tower, Opp B.M.W Showroom, Thaltej, Ahmedabad380054
   Further, the Board resolved that the books of accounts and other statutory records of the Company shall be maintained at the new corporate office address in compliance with applicable provisions of the Companies Act, 2013.

The meeting commenced at 06.30 p.m. and concluded at 6.45 p.m.

Thanking you

Yours faithfully,
For **Silverline Technologies Limited**

CHINMAY SHRIKANT PRADHAN
Digitally signed by CHINMAY SHRIKANT PRADHAN
Date: 2025.05.10 18:46:12 +05'30'

Chinmay Pradhan
Director
DIN No- 10753724