SILVERLINE

CIN: L46209MH1992PLC066360

Date: 15th June, 2026

To,
BSE Limited
Department of Corporate Affairs
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai – 400 001

ISIN: INE368A01021; Scrip Code: 500389; Symbol: SILVERLINE

Subject: Outcome of the Meeting of the Board of Directors of Silverline Technologies Limited held on today i.e. Monday, 15th June, 2026.

Dear Sir/Madam,

This is with reference to the above captioned and in pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("Listing regulations") we would like to inform you that the Board of Directors at their meeting held today i.e., Monday, 15th June, 2026 have inter- alia, transacted the following businesses:

1. Board considered and approved the appointment of Ms. Aditi Garg (M.No. A55285) as the Company Secretary and Compliance Officer Designated as a Key Managerial Personnel of the Company in terms of Section 203 of the Companies Act, 2013 read with Rule 8 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and regulation 6 of SEBI (Listing Obligation and Disclosure Requirement) 2015, with effect from 15th June, 2026.

The details with respect to appointment of Company Secretary and Compliance Officer as Key Managerial Personnel as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO CMD/4/2015 dated September 09, 2015 are provided in Annexure I.

The meeting of the Board commenced at 03:30 P.M. and concluded at 04:00 P.M.

You are requested to please take the same in your record

Thanking you,

FOR, SILVERLINE TECHNOLOGIES LIMITED

Yakinkumar Bansilal Joshi

Digitally signed by Yakinkumar Bansilal Joshi
Date: 2026.06.15 16:08:33 +05'30'

YAKINKUMAR BANSILAL JOSHI
MANAGING DIRECTOR & CFO
DIN- 10745009

ANNEXURE I

The details with respect to appointment of Company Secretary Compliance Officer and Key Managerial Personnel as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO CMD/4/2015 dated September 09, 2015:

Particulars	**Disclosure**
Reason for change	Ms. Aditi Garg has been appointed as Company Secretary and Compliance Officer as Key Managerial Personnel of the company to fill casual vacancy arised due to resignation of previous Company Secretary & Compliance Officer
Date of Appointment	15th June, 2026
Brief Profile in case of appointment	Ms. Aditi Garg is a Qualified Company Secretary and a B.Com. Graduate. He has vast knowledge of Laws applicable to the Company.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Shareholding in the Company	Not Applicable