

18th February, 2023

To,
The Secretary
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.
Maharashtra, India.

Scrip Code: 543615
Trading Symbol: SRSOLTD

Dear Madam/Sir(s),

Subject: Intimation of Board Meeting Scheduled to be held on 24th February, 2023

Pursuant to Regulation 29 (1) & (2) of SEBI (Listing Obligation and Disclosure Requirements), Regulation 2015 this is to inform you that the Meeting of Board of Director of Silicon Rental Solutions Limited is scheduled to be held on Friday, 24th February, 2023, at 12:00 Noon through Video Conferencing and other audio visual means to inter alia, consider and approve the following:

1. To consider and approve appointment of an Internal Auditor of the Company for the term of 3 years commencing from the financial year 2022-23 till the financial year 2024-25;
2. To consider and approve appointment of a Secretarial Auditor of the Company for the term of 3 years commencing from the financial year 2022-23 till the financial year 2024-25.

You are kindly requested to take the same on record and oblige.

Thanking you

Yours faithfully,

For Silicon Rental Solutions Limited


Sanjay Harish Motiani
Managing Director
DIN: 07314538



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