

February 25<sup>th</sup>, 2023

To  
The Manager,  
BSE SME Platform  
Corporate Relationship Department,  
25th Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001  
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Ph: 022 2272 1233/34  
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**Subject: Intimation of Appointment of M/s. Shanu Mata and Associates as Secretarial Auditor of the Company for the term of 3 years.**

**Ref: Scrip Code - 543615**

Dear Sir /Madam,

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations'), we hereby inform you that the Board of Directors of the Company in its meeting held on 24<sup>th</sup> February, 2023, has appointed Shanu Bhagwandas Mata Proprietor of M/s. Shanu Mata and Associates, Practicing Company Secretary having Membership No. F12161, as Secretarial Auditor of the Company to conduct Secretarial audit for the term of 3 years commencing from the financial year 2022-23 till the financial year 2024-25.

Disclosure of information pursuant to Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 are attached as an Annexure-A.

Kindly acknowledge the receipt of the same.

Thanking You

Yours faithfully,

**For SILICON RENTAL SOLUTIONS LIMITED**

**Himanshi Tiwari**  
**Company Secretary and Compliance Officer**  
**M. NO.: A65997**

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New Delhi- 110063

## ANNEXURE A

Disclosure of information pursuant to Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015.

SR.NO.	PARTICULARS	DETAILS
1.	Reason for Change viz. appointment, <del>resignation, removal, death or otherwise</del>	<b>Appointment:</b> To Comply with the Companies Act, 2013 and the requirements under the SEBI (LODR) Regulations, 2015.
2.	Date of Appointment and terms of appointment	February 24 <sup>th</sup> , 2023  M/s. Shanu Mata and Associates, Practicing Company Secretary having Membership No. F12161 is appointed as Secretarial Auditor of the Company for the term of 3 years commencing from the financial year 2022-23 till the financial year 2024-25.
3.	Brief Profile (in case of appointment)	<b>Name of Auditor:</b> M/s. Shanu Mata and Associates  <b>Office address:</b> 232, Udyog Bhawan, Sonawala Lane, Jai Prakash Nagar, Goregaon East, Mumbai - 400063.  <b>Email:</b> csshanumata@gmail.com  <b>Field of Experience:</b> Having good working experience and proficiency in all matters related to Company Law, RBI Act, FEMA, NBFC, SEBI, Intellectual Property Laws, Startups and compliance practices.  <b>Term of Appointment:</b> To conduct Secretarial Audit for the term of 3 years commencing from the financial year 2022-23 till the financial year 2024-25.  <b>About the Auditor:</b> CS Shanu Bhagwandas Mata is a fellow member of Institute of Company Secretaries of India having enrich 7+ years of experience with expertise in Company Law, RBI Act, FEMA, NBFC, SEBI, Intellectual Property Laws, Startups and compliance practices.
4.	Disclosure of relationships between directors (in case of Appointment of a director).	Not Applicable