

February 24, 2023

To,
The Manager (Listing),
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001
Ph: 022 2272 1233/34
Fax: 022 2272 3719

Sub: Outcome of Board Meeting held on February 24, 2023

Ref: Scrip Code – 543615

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company, in its Meeting held on Friday, 24th February, 2023, to consider and approve the following:

- i. Appointed 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.
- ii. Appointed 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

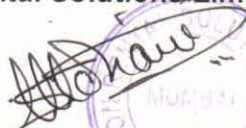
Please take note that the Meeting commenced at 12:00 Noon and concluded at 12:20 P.M.

Kindly acknowledge the receipt and take the same on your record.

Thanking you,

For and on behalf of Board of Directors

For Silicon Rental Solutions Limited


Sanjay Harish Motiani
Chairman and Managing Director
DIN: 07314538

Place: Mumbai

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