



CIN: L46209MH1992PLC066360

Date: 12th December, 2025

To,
BSE Limited,
Phiroz Jeejeebhoy Tower,
Dalal Street, Mumbai-400001,
Maharashtra, India

Reference: ISIN – INE368A01021; Scrip Code: 500389; Symbol- SILVERLINE

Subject: Intimation of resignation of Non-Executive Independent Director under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015"), and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, this is to inform you that

1. Ms. Aarti Singh (DIN: 10288981) have tendered her resignation as a Non Executive Independent Director of the Company with effect from close of business hours on December 12, 2025.

The relevant details as required under Regulation 30 read with Schedule III — Para A of Part A of the SEBI Listing Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July 2023, are given in Annexure I.

The resignation letter received from Ms. Aarti Singh is also enclosed.

The Board of Directors of the Company has noted the same and placed on record its sincere appreciation for the contribution made by Ms. Aarti Singh during her tenure as a Board Member with the Company.

Yours truly,

For Silverline Technologies Limited

Yakinkumar Bansilal Joshi
Managing Director & CFO
DIN: 10745009

Regd. Off: Silverline Technologies Ltd., Unit No. 509, 5th Floor, Centrum IT Park,
Near Satkal Hotel, Wagle Industrial Estate, Thane West 400604
Contact no.: 9821140008 *Website- www.silverlinetechnology.com * E-mail ID-
companysecretaries03@gmail.com

ANNEXURE I:

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023.

Sr. No.	Disclosure Requirement	Details
1	Reason for change viz. resignation	Ms. Aarti Singh (DIN: 10288981) has expressed her intention to resign as a Non-executive Independent Director of the company with effect from i.e. December 12, 2025 due to pre occupation with other matters.
2	Date of cessation	December 12, 2025
3	Name of the listed entities in which resigning director holds directorship including category of directorship and membership of committee, if any	<p>Directorship in Listed Entities:</p> <ol style="list-style-type: none"> Magnus Steel And Infra Limited- Non- Executive Independent Director <p>Membership in Committee:</p> <ul style="list-style-type: none"> Audit Committee (Member) Nomination and Remuneration Committee (Member) Stakeholders Relationship Committee (Member)
4	Brief Profile (In case of appointment)	N.A.
5	Disclosure of Relationship between Directors {in case of appointment of Director}	N.A.
6	The director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Ms. Aarti Singh (DIN: 10288981) confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

Resignation Letter

Date: 12.12.2025

To,

The Board of Directors,

Silverline Technologies Limited

Unit no 509, 5th Floor, Centrum IT Park, Wagle Industrial Estate,
Thane West, Wagle I.E., Thane, Thane, Maharashtra, India, 400604

Sub: Resignation from the position of Non-Executive Independent Director of the company.

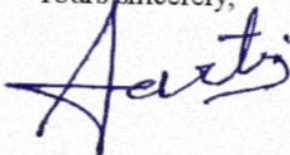
Dear Sir/Madam,

I, Ms. Aarti Singh (DIN: 10288981) Resident of Home Sweet, r no 8, Home Society, Chawl no 1, Indra Nagar, Titwala East, Kalyan, Maharashtra- 421605 due to pre-occupation, I hereby tender my resignation from the position of Non-Executive Independent Director of the Company with immediate effect. Kindly accept this letter as my resignation with immediate effect from 12.12.02025, from the post of Non-Executive Independent Director of **Silverline Technologies Limited** and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You,

Yours sincerely,



Aarti Singh

DIN No.: 10288981

Dated: 12.12.2025