



CIN: L46209MH1992PLC066360

**Date: 12<sup>th</sup> 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 Chief Executive Officer 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. Mr. Srinivasan Sitapati Pattamadai have tendered his resignation as a Chief Executive Officer 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 Mr. Srinivasan Sitapati Pattamadai 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 Mr. Srinivasan Sitapati Pattamadai during his tenure as a Chief Executive Officer of the Company.

Yours truly,

**For Silverline Technologies Limited**

**Yakinkumar Bansilal Joshi**  
**Managing Director & CFO**  
**DIN: 10745009**

**Regd. Off:** Silverline Technologies Ltd., Unit No. 509, 5<sup>th</sup> Floor, Centrum IT Park,  
Near Satkal Hotel, Wagle Industrial Estate, Thane West 400604  
Contact no.: 9821140008 \*Website- [www.silverlinetechnology.com](http://www.silverlinetechnology.com) \* E-mail ID-  
[companysecretaries03@gmail.com](mailto: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.**

<b>Sr. No.</b>	<b>Disclosure Requirement</b>	<b>Details</b>
1	Reason for change viz. resignation	Mr. Srinivasan Sitapati Pattamadaï has expressed his intention to resign as a Chief Executive Officer 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	N.A.
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.	Mr. Srinivasan Sitapati Pattamadaï confirmed that there are no material reasons for his resignation other than those mentioned in his 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 Chief Executive Officer of the company.**

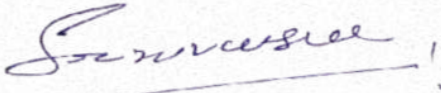
**Dear Sir/Madam,**

I, Srinivasan Sitapati Pattamadai, due to pre-occupation, I hereby tender my resignation from the position of Chief Executive Officer of the Company with immediate effect. Kindly accept this letter as my resignation with immediate effect from 12.12.2025, from the post of Chief Executive Officer 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,



**Srinivasan Sitapati Pattamadai**  
**C.E.O.**

**Dated: 12.12.2025**