

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: Outcome of the Meeting of the Board of Directors of Silverline Technologies Limited.

Dear Sir/Madam

Pursuant to Regulation 30 of read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, (“Listing regulations”) we would like to inform you that the Board of Directors at their meeting held today i.e., 12th December, 2025 at Unit no 509, 5th Floor, Centrum IT Park, Wagle Industrial Estate, Thane West, Thane, Maharashtra, India, 400604, have inter- alia, transacted the following businesses:

1. The Board of Directors of Company based on the recommendation of the Nomination and Remuneration Committee has appointed Mr. Jaykumar Chavada (DIN: 11420591) as an Additional Non-Executive Independent Director of the Company with effect from December 12, 2025 subject to Shareholders’ Approval.
2. The Board of Directors of Company based on the recommendation of the Nomination and Remuneration Committee has appointed Ms. Nishaben Manishkumar Patel (DIN: 11420889) as an Additional Non-Executive Non-Independent Director of the Company with effect from December 12, 2025 subject to Shareholders’ Approval.
3. Board received the resignation of Mr. Sodha Mosim Abhubakhar (DIN: 10732712) on December 12, 2025 and board considered and accepted the Resignation of Mr. Sodha Mosim Abhubakhar (DIN: 10732712) from the post of Non- Executive Non-Independent Director of the company with effect from December 12, 2025.
4. Board received the resignation of Ms. Aarti Singh (DIN: 10288981) on December 12, 2025 and board considered and accepted the Resignation of Ms. Aarti Singh (DIN: 10288981) from the post of Non- Executive Independent Director of the company with effect from December 12, 2025.
5. Board received the resignation of Mr. Srinivasan Sitapati Pattamadai on December 12, 2025 and board considered and accepted the Resignation of Mr. Srinivasan Sitapati Pattamadai from the post of Chief Executive Officer of the company with effect from December 12, 2025.
6. Reconstitution of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee of the Board: The composition of the Committees w.e.f December 12, 2025 shall be as under:

Audit Committee

S. No.	Name of Director	Category	Status
1.	Nivedita Sen	Non-Executive - Independent Director	Chairperson
2.	Tathagata Sarkar	Non-Executive - Independent Director	Member
3.	Jaykumar Chavada	Additional Non-Executive - Independent Director	Member

Nomination and Remuneration Committee

S. No.	Name of Director	Category	Status
1.	Nivedita Sen	Non-Executive - Independent Director	Chairperson
2.	Tathagata Sarkar	Non-Executive - Independent Director	Member
3.	Jaykumar Chavada	Additional Non-Executive - Independent Director	Member

Stakeholders Relationship Committee

S. No.	Name of Director	Category	Status
1.	Nivedita Sen	Non-Executive - Independent Director	Chairperson
2.	Tathagata Sarkar	Non-Executive - Independent Director	Member
3.	Jaykumar Chavada	Additional Non-Executive - Independent Director	Member

The relevant details pursuant to appointment to Regulation 30 of Listing Regulations, read with SEBI Circular dated July 13, 2023 are enclosed as Annexure I and II.

The relevant details pursuant to Resignation to Regulation 30 of Listing Regulations, read with SEBI Circular dated July 13, 2023 are enclosed as Annexure III, IV and V.

The meeting of the Board of Directors of the Company commenced at 12.30 P.M. and concluded at 01:00 P.M.

Yours truly,

For Silverline Technologies Limited

Yakinkumar
Bansilal Joshi

Digitally signed by
Yakinkumar Bansilal Joshi
Date: 2025.12.12 13:06:07
+05'30'

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 pursuant to SEBI Circular dated July 13, 2023 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Sr. No.	Disclosure Requirement	Details
1	Reason for change viz. Appointment	Mr. Jaykumar Chavada (DIN: 11420591) has been appointed as an Additional Non-Executive Independent Director of the Company with effect from December 12, 2025, subject to approval of Shareholders.
2	Date of Appointment	December 12, 2025
3	Brief Profile (In case of appointment)	Mr. Jaykumar Chavada (DIN: 11420591) is a dynamic graduate from Gujarat University. His professional approach, commitment to excellence, and problem-solving abilities contribute significantly to the organization's strategic direction.
4	Disclosure of Relationship between Directors {in case of appointment of Director)	He is not related to any Directors of the company
5	Declaration pursuant to BSE Circular No. LIST/COMP/14/2018- 19 dated June 20, 2018,	Mr. Jaykumar Chavada (DIN: 11420591) is not debarred from holding office of the Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority

ANNEXURE II:**Details pursuant to SEBI Circular dated July 13, 2023 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Sr. No.	Disclosure Requirement	Details
1	Reason for change viz. Appointment	Ms. Nishaben Manishkumar Patel (DIN: 11420889) has Non-Executive Non-Independent Director of the Company with effect from December 12, 2025, subject to approval of Shareholders.
2	Date of Appointment	December 12, 2025
3	Brief Profile (In case of appointment)	Ms. Nishaben Manishkumar Patel (DIN: 11420889) is an experienced professional with a postgraduate degree in commerce.
4	Disclosure of Relationship between Directors {in case of appointment of Director)	She is not related to any Directors of the company.
5	Declaration pursuant to BSE Circular No. LIST/COMP/14/2018- 19 dated June 20, 2018,	Ms. Nishaben Manishkumar Patel (DIN: 11420889) is not debarred from holding office of the Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority

ANNEXURE III:

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	Mr. Sodha Mosim Abhubakhar (DIN: 10732712) has expressed his intention to resign as a Non-Executive Non-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	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. Sodha Mosim Abhubakhar (DIN: 10732712) confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

ANNEXURE IV:

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 an 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	Directorship in Listed Entities: 1. Magnus Steel And Infra Limited- Non- Executive Independent Director Membership in Committee: <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.

ANNEXURE V:**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	Mr. Srinivasan Sitapati Pattamadai has expressed his intention to resign as an Chief Executive Office 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 Pattamadai 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 Non-Executive Independent Director of the company.

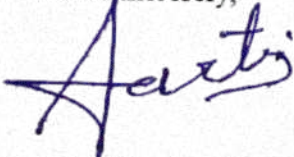
Dear Sir/Madam,

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

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 Non-Independent Director of the company.

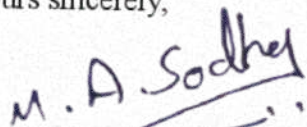
Dear Sir/Madam,

I, Mr. Sodha Mosim Abhubakhar (DIN: 10732712) Resident of Sanjognagar, Bhuj City, Gujarat- 370001, due to pre-occupation, I hereby tender my resignation from the position of Non-Executive Non-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 Non-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,



Sodha Mosim Abhubakhar

DIN No.: 10732712

Dated: 12.12.2025

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.

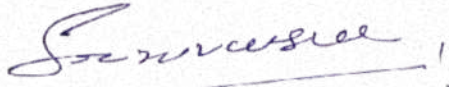
Dear Sir/Madam,

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