

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 / Disclosure of events under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that the Board of Directors of the Company has passed a resolution in its meeting held on Date: December 12, 2025 approving, inter alia, the following matter:

- 1. Appointment of Ms. Nishaben Manishkumar Patel (DIN: 11420889) as an Additional Non Executive Non Independent Director of the Company with effect from December 12, 2025.**

On the recommendation of Nomination and Remuneration Committee, the Board of Directors of the company has been appointed **Ms. Nishaben Manishkumar Patel (DIN: 11420889)** as an Additional Non Executive Non Independent Director of the Company w.e.f. December 12, 2025.

Sr. No.	Disclosure	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

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

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
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Yours truly,
For Silverline Technologies Limited

Yakinkumar Bansilal Joshi
Managing Director & CFO
DIN: 10745009