

March 04, 2025

To
The Manager,
BSE SME Platform
Corporate Relationship Department,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Email: bsesme.info@bseindia.com
Ph: 022 2272 1233/34
Fax: 022 2272 3719

Subject: Disclosure of appointment of Additional Director (Non-Executive-Independent) on the Board of Directors of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Scrip Code - 543615

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that the Board of Directors of the Company ("Board"), at their meeting held today i.e., Tuesday, March 04, 2025, have inter alia considered and approved the following:

1. Subject to shareholders' approval and based on the recommendation of the Nomination & Remuneration Committee, the Board of Directors of the Company has approved the appointment of Mr. Ashok Kumar Jain (DIN: 00251096) as an Additional Director in the category of Non-Executive Independent Director of the Company for the term of 5 years with effect from March 04, 2025.

Further, we would like to state that as per the requirement of Circular No. LIST/COMP/74/2018-19 dated June 20, 2018 w.r.t. Enforcement of SEBI orders regarding appointment of directors by listed companies, we hereby affirm that Mr. Ashok Kumar Jain is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

The necessary information as required in terms of Regulation 30 of Listing Regulations read with SEBI Master Circular dated July 11, 2023, as amended, is enclosed herewith as Annexure-I.

2. Approval for reconstitution of Committees of the Board of Directors: Annexure-II.

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You are requested to take the aforesaid on record.

Thanking you,

Yours faithfully,

For **SILICON RENTAL SOLUTIONS LIMITED**

Sanjay Harish Motiani
Managing Director
DIN: 07314538

Enclosed: As above

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Annexure- I

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

S.No.	Particulars	Description
1	Reason for Change	Appointment of Mr. Ashok Kumar Jain (DIN: 00251096) as an Additional Director in the category of Non-Executive Independent Director of the Company for the term of 5 (five) years with effect from March 04, 2025, subject to approval of Shareholders.
2	Date of appointment/cessation & term of appointment	Mr. Ashok Kumar Jain is appointed as an Additional Director (Non-Executive-Independent) with effect from March 04, 2025. Term of Appointment: For the period of 5 (five) years from the date of appointment, subject to approval of Shareholders.
3	Brief Profile	Mr. Ashok Kumar Jain is a member of The Institute of Chartered Accountants of India with extensive experience in corporate finance, private equity, corporate structuring, and governance. With a career spanning over three decades, he has successfully led corporate auditing, taxation, project financing, and governance advisory services for midsize enterprises. As the Founder and Principal of A. Kumar Jain & Company, he has advised industry leaders across various sectors, delivering innovative financial solutions and strategic corporate restructuring. His tenure as Director-Finance at Right Angle Media, Dubai, saw him raising over \$126 million in private equity and debt financing, spearheading governance frameworks, and

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		<p>playing a key role in large-scale infrastructure projects, including Dubai's first air-conditioned bus shelter network.</p> <p>A results-driven professional with a global perspective, Mr. Ashok Kumar Jain combines analytical expertise with a pragmatic approach, making significant contributions to corporate growth and financial strategy.</p>
4	Disclosure of relationships between directors	Mr. Ashok Kumar Jain is not related to any Director of the Company.

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Annexure- II

Consequent to change in the composition of the Board of Directors of the Company, the Board of Directors have approved the reconstitution of certain committees of the Board of Directors with effect from March 04, 2025 as under:

- I. Audit Committee Pursuant to Section 177 of the Companies Act, 2013 read with Regulation 18 of the Listing Regulations, the Board of Directors has reconstituted the Audit Committee of the Board of Directors as under:

Sr No.	Name of the Member	Designation in the Committee
1	Ashok Kumar Jain	Chairman
2	Manish Sehgal	Member
3	Kanchan Sanjay Motiani	Member

- II. Pursuant to Section 178 of the Companies Act, 2013 read with Regulation 19 of the Listing Regulations, the Board of Directors has reconstituted the Nomination and Remuneration Committee of the Board of Directors as under:

Sr No.	Name of the Member	Designation in the Committee
1	Manish Sehgal	Chairman
2	Ashok Kumar Jain	Member
3	Anushka Sanjay Motiani	Member

- III. Pursuant to Section 178 of the Companies Act, 2013 read with Regulation 20 of the Listing Regulations, the Board of Directors has reconstituted the Stakeholders' Relationship Committee of the Board of Directors as under:

Sr No.	Name of the Member	Designation in the Committee
1	Ashok Kumar Jain	Chairman
2	Sanjay Harish Motiani	Member
3	Kanchan Sanjay Motiani	Member

- IV. Pursuant to Regulation 21 of the Listing Regulations, the Board of Directors has reconstituted the Risk Management Committee of the Board of Directors as under:

Sr No.	Name of the Member	Designation in the Committee
1	Sanjay Harish Motiani	Chairman
2	Ashok Kumar Jain	Member
3	Kanchan Sanjay Motiani	Member

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V. Pursuant to Section 135 of the Companies Act, 2013, the Board of Directors has reconstituted the Corporate Social Responsibility Committee of the Board of Directors as under:

Sr No.	Name of the Member	Designation in the Committee
1	Sanjay Harish Motiani	Chairman
2	Ashok Kumar Jain	Member
3	Kanchan Sanjay Motiani	Member

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