

Date: 21st August, 2025

To,
The Secretary
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.
Maharashtra, India.

Scrip Code: 543615
Trading Symbol: SRSOLTD

Dear Madam/Sir(s),

Subject: Outcome of the Board Meeting

Reference: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. ("LODR")

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), we wish to inform you that the Board of Directors of the Company in its Board meeting held on Thursday, 21st August, 2025 has considered and approved, *inter alia*, the following matters: –

1. Considered and Approved Directors' Report for the year ended March 31st, 2025.
2. Considered the appointment of Mr. Shanu Bhagwandas Mata, (Membership No. 12161), Practicing Company Secretary, proprietor of Shanu Mata and Associates as a Scrutinizer of the Company for the purpose of E-voting facilities for the 09th Annual General Meeting of the Company through Video Conferencing (VC) or Other Audio Video Means (OAVM).
3. Approved the notice of 09th Annual General Meeting (AGM) and to decide the date, place and time for conducting Annual General Meeting.
4. Based on recommendation of Nomination and Remuneration Committee, and subject to the approval of the members of the Company, the Board has recommended the regularization of Mr. Ashok Kumar Jain (DIN: 00251096), as an Independent Director of the Company for a term of five consecutive years with effect from the date of approval by the shareholders at the ensuing 09th Annual General Meeting, who was appointed as an Additional Independent Director of the Company with effect from 04th March, 2025;

Further, as per the requirement of the Circular No. LIST/COMP/14/2018-19 and SE/CML/2018/24 dated June 20, 2018 issued by the BSE and NSE respectively, we hereby confirm that Mr. Ashok Kumar Jain is not debarred from holding the office of Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority.

The details required to be furnished in compliance with Regulation 30 read with Part A of Schedule III of SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024, as amended, are enclosed as "**Annexure-A**".

5. Based on the recommendation of the Nomination and Remuneration Committee, and subject to approval of the Shareholders of the Company, the board has approved the reappointment of Mrs. Kanchan Sanjay Motiani (DIN: 07314480) as the Whole-time Director of the Company, for a second term of up to five consecutive years commencing from 20/08/2025 until 19/08/2030.

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Further, as per the requirement of the Circular No. LIST/COMP/14/2018-19 and SE/CML/2018/24 dated June 20, 2018 issued by the BSE and NSE respectively, we hereby confirm that Mrs. Kanchan Sanjay Motiani is not debarred from holding the office of Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority.

The details required to be furnished in compliance with Regulation 30 read with Part A of Schedule III of SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024, as amended, are enclosed as **"Annexure-B"**.

6. Based on the recommendation of the Audit Committee and subject to the approval of the members at the Annual General Meeting, the Board has recommended the appointment of Mr. Shanu Bhagwandas Mata (Membership No. F12161), Proprietor of M/s Shanu Mata and Associates, Practicing Company Secretaries, as the Secretarial Auditor of the Company for a period of one term of five consecutive financial years, commencing from the FY 2025-26 till FY 2029-2030.

The details required to be furnished in compliance with Regulation 30 read with Part A of Schedule III of SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024, as amended, are enclosed as **"Annexure-C"**.

7. Based on the recommendation of the Nomination and Remuneration Committee, and subject to approval of the Shareholders of the Company, the Board has approved the appointment of Mr. Nikhil Sanjay Motiani (DIN: 07570586) as Whole-time Director of the Company pursuant to change in the designation from Executive Director to the Whole-time Director, for a period of five years with effect from 21st August, 2025 to 20th August, 2030.

Further, as per the requirement of the Circular No. LIST/COMP/14/2018-19 and SE/CML/2018/24 dated June 20, 2018 issued by the BSE and NSE respectively, we hereby confirm that Mr. Nikhil Sanjay Motiani is not debarred from holding the office of Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority.

The details required to be furnished in compliance with Regulation 30 read with Part A of Schedule III of SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024, as amended, are enclosed as **"Annexure-D"**.

Please note that the meeting commenced at 04:00 P.M. and concluded at 05:50 P.M.

This may please be informed to the members of your Stock Exchanges.

Thanking you

Yours faithfully,

For Silicon Rental Solutions Limited

Sanjay Harish Motiani
Managing Director
DIN: 07314538

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Annexure-A

Details w.r.t changes in Directors in terms of Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024:

Sr. No.	Particulars	Details
1	Name	Mr. Ashok Kumar Jain
2	Reason for Change viz. Appointment, Re-appointment, Resignation, Removal, Death or Otherwise	Regularisation Mr. Ashok Kumar Jain has been appointed as Additional Independent Director of the Company, and will be regularized as Independent Director subject to approval of the Shareholder in ensuing 09 th AGM for a term of five consecutive years.
3	Date of Appointment/ Re-appointment cessation (as applicable) and term of appointment	Effective from the date of approval of the Shareholder in ensuing 09 th AGM
4	Brief Profile (In case of Appointment)	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 playing a key role in large-scale infrastructure projects, including Dubai's first air-conditioned bus shelter network. 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.
5	Disclosure of relationships between Directors (In case of Appointment of Director)	Mr. Ashok Kumar Jain is not related to any Director of the Company

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Annexure-B

Details w.r.t changes in Key Managerial Personnel in terms of Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024:

Sr. No.	Particulars	Details
1	Name	Mrs. Kanchan Sanjay Motiani
2	Reason for Change viz. Appointment, Re-appointment, Resignation, Removal, Death or Otherwise	Re-appointment Reappointment Mrs. Kanchan Sanjay Motiani (DIN: 07314480) as the Whole-time Director of the Company, for a second term of up to five consecutive years commencing from 20/08/2025 until 19/08/2030, subject to approval of the Shareholder in ensuing 09 th AGM.
3	Date of Appointment/ Re-appointment cessation (as applicable) and term of appointment	20/08/2025
4	Brief Profile (In case of Appointment)	Mrs. Kanchan Sanjay Motiani, a Master's degree holder in Microbiology from the University of Bombay, brings over 28 years of experience in finance and accounting. She heads the finance and accounts division of Silicon Rental Solutions Limited, ensuring robust financial controls, regulatory compliance, and transparency, and has been instrumental in strengthening the Company's financial sustainability and governance since its inception.
5	Disclosure of relationships between Directors (In case of Appointment of Director)	Sanjay Harish Motiani (Husband) Anushka Sanjay Motiani (Daughter) Nikhil Sanjay Motiani (Son)

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Annexure-C

Details w.r.t changes in Auditor in terms of Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024:

Sr. No.	Particulars	Details
1	Name	Mr. Shanu Bhagwandas Mata
2	Reason for Change viz. Appointment, Re-appointment, Resignation, Removal, Death or Otherwise	Appointment Appointment of Mr. Shanu Bhagwandas Mata as the Secretarial Auditor of the Company for a period of one term of five consecutive financial years, commencing from the FY 2025-26 till FY 2029-2030 subject to approval of the Shareholder in ensuing 09 th AGM for a term of five consecutive years.
3	Date of Appointment/ Re-appointment cessation (as applicable) and term of appointment	Effective from the date of approval of the Shareholder in ensuing 09 th AGM
4	Brief Profile (In case of Appointment)	Mr. Shanu Bhagwandas Mata, Fellow Member of the Institute of Company Secretaries of India, is a Commerce Graduate and a registered Trademark Agent. He has over 7 years of rich experience in Corporate Laws, Secretarial Compliance Audits, FEMA compliances, and related regulatory matters. He is the Proprietor of M/s Shanu Mata and Associates, Practising Company Secretaries, a Peer-Reviewed firm (Unique Identification No. No. S2017MH467600).
5	Disclosure of relationships between Directors (In case of Appointment of Director)	Mr. Shanu Bhagwandas Mata is not related to any Director of the Company

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Annexure-D

Details w.r.t changes in Directors in terms of Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024:

Sr. No.	Particulars	Details
1	Name	Mr. Nikhil Sanjay Motiani
2	Reason for Change viz. Appointment, Re-appointment, Resignation, Removal, Death or Otherwise	Change in Designation Appointment of Mr. Nikhil Sanjay Motiani (DIN: 07570586) as Whole-time Director of the Company pursuant to change in the designation from Executive Director to the Whole-time Director, for a period of five years with effect from 21 st August, 2025 to 20 th August, 2030.
3	Date of Appointment/ Re-appointment cessation (as applicable) and term of appointment	21 st August, 2025
4	Brief Profile (In case of Appointment)	Mr. Nikhil Sanjay Motiani has been associated with the Company since July 20, 2016, and presently serves as Executive Director. He specializes in data-driven marketing, channel development, and client acquisition, with a strong focus on aligning the Company's offerings to market trends and customer needs. As a next-generation leader, he plays a pivotal role in driving scalable growth strategies.
5	Disclosure of relationships between Directors (In case of Appointment of Director)	Sanjay Harish Motiani (Father) Anushka Sanjay Motiani (Sister) Kanchan Sanjay Motiani (Mother)

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