

13<sup>th</sup> March, 2026

To  
The Manager,  
BSE SME Platform  
Corporate Relationship Department,  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001  
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**Sub: Reconstitution of Audit Committee - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**  
**Ref: Scrip Code - 543615**

Dear Sir/Madam,

With reference to the captioned subject and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Friday, March 13, 2026, has approved the reconstitution of the Audit Committee of the Company with immediate effect.

Post reconstitution, the composition of Audit Committee is as under:

Name of the Director	Status in Committee	Nature of Directorship
Ashok Kumar Jain	Chairman	Independent Director
Manish Sehgal	Member	Independent Director
Nikhil Sanjay Motiani	Member	Whole Time Director

You are requested to take the above-mentioned information on your record. The same will also be made available on the website of the Company viz [www.silicongroup1.com](http://www.silicongroup1.com).

Thanking you.

Yours faithfully,  
**For Silicon Rental Solutions Limited**

**Sanjay Harish Motiani**  
**Managing Director**  
DIN: 07314538

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