

September 21, 2023

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

Scrip Code: 543615
Trading Symbol: SRSOLTD

Subject: Intimation of Resignation of Chief Financial Officer (CFO) under Regulation 30 (6) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), we wish to inform you that Mrs. Kanchan Sanjay Motiani has vide letter dated September 20, 2023 tendered her resignation from the post of Chief Financial Officer (CFO) of Silicon Rental Solutions Limited with immediate effect and she was relieved from her duties as a Chief Financial Officer (CFO) with effect from close of business hours on September 20, 2023.

The Company is in the process of identifying or hiring new person for the vacant position. The Company shall inform the Stock Exchanges once the position of CFO is filled up.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are as follows:

Contacts:
+91 90825 60851
+91 98200 86270
Email: sales@silicongroup1.com
URL: www.silicongroup1.com

Pune Office:
No. 1, Pratik Nagar,
1st Floor, Paud Rd, Kothrud,
Pune- 411038 (MH)

Mumbai HO:
Mohini Heights,
Unit No. 5, 5th Rd, Khar,
Mumbai- 400052 (MH)

New Delhi Office:
55/14, 1st Floor,
Umrao House, Paschim Vihar,
New Delhi- 110063

Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation - As mentioned in resignation letter.
Date of Cessation	With effect from closure of business hours of September 20, 2023
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

The letter mentioning the reasons for her resignation is enclosed.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Silicon Rental Solutions Limited**

Himanshi Tiwari
Company Secretary & Compliance Officer
Membership No: A65997

From,
Kanchan Sanjay Motiani
5/A, Krishna Kunj 552, 8th Road,
TPS-III, Old Khar West, Mumbai - 400052

To,
The Board of Director
Silicon Rental Solutions Limited
Ground Floor, Mohini Heights, 5th Road,
Khar (West), Mumbai MH 400052

Subject: - Resignation from the office of Chief Financial Officer (CFO) of the Company with immediate effect

Dear Sir(s)/Madam(s),

This is with reference to cited subject, I Kanchan Sanjay Motiani hereby tender my resignation from the post of the Chief Financial Officer of the Company, effective immediately, due to pre-occupation. I believe that this is the best course of action considering my current circumstances and commitments. The board is kindly requested to accept my resignation w.e.f. September 20, 2023 and take my resignation on record.

Further, I request the Board to do all such things, acts, deeds etc. as required under the provisions of Companies Act, 2013 and SEBI LODR Regulations and any other law applicable.

Thanking You.

Yours faithfully,



Kanchan Sanjay Motiani
Chief Financial Officer

Place: Mumbai
Date: 20.09.2023