

To,
The Manager,
Listing Department
The National Stock Exchange of India Ltd.
Exchange plaza, BKC, Bandra (E)
Mumbai-MH 400051.

REF: - (ISIN-INE375Y01018) NSE Symbol -RELIABLE

Sub:-Outcome of Board Meeting of the Company held on 04.09.2020

Dear Sir,

With reference to the subject this is to inform you that the Meeting of Board of Director of Reliable Data Services Limited held on today i.e.04.09.2020 from 04.00 pm to 5.25 pm. The Board has taken inter-alia the following decisions:

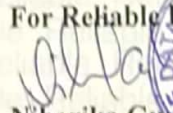
1. The Board has approved the Director Report for the year ended March 31st, 2020.
2. The Board has approved the Standalone and Consolidated Auditors' Report on Annual Accounts.
3. Reappointment of Mr. Sunil Kumar Rai who retires by Rotation.
4. The Board has approved the date of Annual General Meeting as on 30.09.2020 on Wednesday at 04.00 pm at the registered office of Company at GF-22, Hans Bhawan, 1, Bahadur Shah Zafar Marg, ITO New Delhi 110002 India.
5. Board has approved the regularization of Non-Executive Independent Director Mr. Pramod Kumar Tiwari and Mrs. Anita Jha in the ensuing AGM.
6. Board has approved to take into account of Resignation of Mr. Surya Prakash from the post of Non-Executive Independent Director
7. Appointment of Preeti Prakash is put on hold by the Board and also looking for suitable candidate.
8. In other matter Board has approved the appointment of Neha Mehra & Associates as the scrutinizer of the company and availing of e-voting facility from NSDL for which the Book Closure date shall be taken from 24.09.2020 to 30.09.2020.

You are requested to please take on record our above said information for your reference.

Thanking you,

Yours faithfully

For Reliable Data Services Limited


Niharika Gupta
Company Secretary
A50409



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