

Date: - 02.09.2022

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 03<sup>rd</sup> Board Meeting of the Company held on 02.09.2022**

Dear Sir,

With reference to the subject this is to inform you that the 03<sup>rd</sup> Meeting of Board of Director of Reliable Data Services Limited held on today i.e.02.09.2022 from 02.30 pm to 03.40 pm. The Board has taken inter-alia the following decisions:

1. The Board has approved the Director Report for the year ended March 31<sup>st</sup>, 2022.
2. The Board has approved the Reappointment of Mr. Sandeep Kumar Jha who retires by Rotation subject to the approval of members in the ensuing Annual General Meeting.
3. The Board has approved the date of Annual General Meeting as on 30.09.2022 on Friday at 03.00 pm at the registered office of Company at GF-22, Hans Bhawan, 1, Bahadur Shah Zafar Marg, ITO New Delhi 110002 India.
4. In any other matter
  - a) Board has recommended Final Dividend of Rs. 0.05/- per equity share amounting to Rs. 5, 16,000 as Total amount of Dividend.
  - b) Board has approved book closure date from 24.09.2022 to 30.09.2022.
  - c) Board has approved the appointment of Neha Mehra & Associates as Secretarial Auditor of company.
  - d) Reappointment of Sanjay Kumar Pathak as Managing Director cum Chairman due to expiry of his term subject to the approval of members in the ensuing general meeting.



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Near Metro Station Sector - 15,  
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CIN No. L72900DL2001PLC110145  
E-mail : reliable.ho@reliablegroupindia.com  
Website : www.rdspl.com

Regd. Office :  
GF - 22, Hans Bhawan,  
1, Bahadur Shah Zafar Mar  
New Delhi-110002  
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- e) Reappointment of Sudeshana Asis Chaudhury and Ashwini Jha as Independent Director due to expiry of their term subject to the approval of members in the ensuing general meeting.

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

