

To,
The Manager,
Listing Compliance Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex Bandra (East)
Mumbai - 400051

Scrip Name/ISIN: RELIABLE/ INE375Y01018

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Outcome of Board Meeting

Dear Sir/Madam

With reference to above subject matter and in compliance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 read with the Schedule III, we hereby inform you that a meeting of the Board of Directors (the "Board") of our company "Reliable Data Services Limited" ("Reliable" / "Company") was held today i.e Thursday, January 05, 2023, wherein, inter alia, considered and approved/ taken on record the following items:

- Approved Migration of the securities of the Company at the Main Board of the National Stock Exchange of India Limited and/or simultaneously to the Main Board of BSE Limited;
- Considered and approved the Notice of Postal Ballot for seeking member's approval for the above subject matter. Postal Ballot Notice has been annexed herewith.
- Considered and approved the Appointment of Neha Mehra, Proprietor – Neha Mehra & Associates, Practising Company Secretary (Membership No. A26134 and CP No. 12856), as a Scrutinizer to scrutinize the postal ballot process in a fair and transparent manner.

The meeting commenced at 11:00 A.M. and concluded at 11:30 A.M.

Kindly take the above information on your records.

Thanking you,

For and on behalf of Reliable Data Services Limited

Date: 05.01.2023
Place: New Delhi


Niharika Gupta
Company Secretary and Compliance Officer
Membership No.: 50409



Corporate Office :
C-69 & 70, Sector - 2,
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