

**Date:** 15th April, 2025

To,

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, Block-G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051.

Dear Sir/ Madam,

Sub: Outcome of the Board Meeting.**Reference: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. ("LODR")****Symbol: SLONE; ISIN: INE0SMA01017**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), we wish to inform you that the Board of Directors of the Company, at its meeting held today i.e. April 15, 2025, inter alia, considered, noted and approved following:

1) Noting of resignation of Ms. Riya Jain, from the position of Whole-Time Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company w.e.f. closure of business hours on April 14, 2025. The Company appreciates the valuable services rendered by her in achieving various milestones during her tenure.

Copy of the resignation letter received from Ms. Riya Jain is enclosed as "**Annexure-A**".

2) Based on recommendation of Nomination and Remuneration Committee, the Board has approved the appointment of Ms. Ankita Rai, a qualified Company Secretary (Mem. No. ACS - 71924) as Company Secretary & Compliance Officer designated as Key Managerial Personnel of the Company w.e.f. April 15, 2025.

The details required to be furnished in compliance with Regulation 30 read with Part A of Schedule III of SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024, as amended, are enclosed as "**Annexure-B**".

The Board Meeting concluded at 06:00 P.M.

Kindly take the same on record and oblige.

Thanking you,

Yours Truly,

For, S lone Infosystems Limited

Rajesh Srichand Khanna
Chairman & Managing Director
Din: 09843089

Encl: as above

Date: 14/04/2025

From,

Riya Jain

Vijay Nagar Rajakhedi, Rajakhedi Sagar, Makroniya Muhal,
Sagar, Makronia Camp, Madhya Pradesh, 470004.

To,

The Board of Directors

Stone Infosystems Limited

Corporate Address: Ground Floor Mohini Heights CHS LTD5 Rd Khar W
Behind Rajasthan Hotel, Khar Delivery, Mumbai, Maharashtra, India, 400052

Subject: Resignation from the post of Company Secretary and Compliance Officer of the Company

Dear Sir/Ma'am,

As per above mentioned captioned subject, and to pursue better career opportunities, I hereby tender my resignation from the post of Whole-Time Company Secretary and Compliance Officer of the Company with effect from closing business hours of Monday, 14th April, 2025.

My Tenure as a Whole-Time Company Secretary and Compliance Officer at Stone Infosystems Limited was from 03rd October, 2023 till closing business hours of 14th April, 2025. My Last working day at the Company will be 14th April, 2025.

I would like to express my gratitude towards the management and my colleagues for the support, guidance, and camaraderie that I have experienced during my time at Stone Infosystems Limited. I am truly thankful for the valuable experiences and relationships that I have gained.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

Kindly arrange to submit the necessary intimations/disclosures and e-forms and filings with Ministry of Corporate Affairs/Registrar of Companies to give effect of Resignation.

I wish Stone Infosystems Limited continued success and prosperity in the future. Thank you once again for the opportunity to be a part of Stone Infosystems Limited.

Sincerely,

Riya

Riya Jain

M. No.: A71355

e-CSIN: RA071355E000050565

ACCEPTED
R. Sh. K.



**Annexure-B**

Details w.r.t changes in Key Managerial Personnel in terms of Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024:

Sr. No.	Particulars	Details	
1	Name	Ms. Riya Jain	Ms. Ankita Rai
2	Reason for Change viz. Appointment, Re-appointment, Resignation, Removal, Death or Otherwise	Resignation Ms. Riya Jain (M. No.: A71355) has resigned from the position of Whole-Time Company Secretary and Compliance Officer of the Company with effect from the close of business hours of Monday, 14 th April, 2025 to pursue better career opportunities.	Appointment Appointment of Ms. Ankita Rai, a qualified Company Secretary (Mem. No. ACS - 71924) as Company Secretary and Compliance Officer designated as Key Managerial Personnel of the Company.
3	Date of Appointment/ Re-appointment cessation (as applicable) and term of appointment	closure of business hours on April 14, 2025	April 15, 2025
4	Brief Profile (In case of Appointment)	Not Applicable	Ms. Ankita Rai is an associate member of the Institute of Company Secretaries of India and holds Master's degree in Commerce. She has diverse corporate secretarial experience involving compliance relating to the Companies Act, SEBI and RBI Regulations. She was previously working with STCI Finance Limited and M/s. Arun Dash & Associates, Practicing Company Secretary.
5	Disclosure of relationships between Directors (In case of Appointment of Director)	Not Applicable	Not Applicable