



**Date:** 15<sup>th</sup> April, 2025

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, Block-G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400051.

Dear Sir/ Madam,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for appointment of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company.**

**Symbol: SLONE; ISIN: INE0SMA01017**

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has, at its meeting held on Tuesday, April 15, 2025, *inter alia*, 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. 15/04/2025.

Details with respect to Change in Key Managerial Personnel (Appointment of Company Secretary and Compliance Officer) as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, as amended is provided in Annexure I to this letter.

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

We request you to take this on record and to treat the same as compliance with the applicable provisions of the Listing Regulations.

Thanking you,

Yours Truly,

**For, Slone Infosystems Limited**

**Rajesh Srichand Khanna**  
**Chairman & Managing Director**  
**Din: 09843089**

**Encl: as above**

**Annexure I**

Details with respect to Change in Key Managerial Personnel (Appointment of Company Secretary and Compliance Officer) under Regulation 30 read with Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November 2024:

Sr. No.	Disclosure Requirements	Details
1	<b>Reason for Change viz. Appointment, Re-appointment, Resignation, Removal, Death or Otherwise</b>	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.
2	<b>Date of Appointment/Re-appointment, <del>cessation</del> (as applicable) and term of Appointment, Re-appointment</b>	April 15, 2025
3	<b>Brief Profile (In case of Appointment)</b>	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.
4	<b>Disclosure of relationships between Directors (In case of Appointment of a Director)</b>	Not Applicable