

**Date:** 14th 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: Intimation of Resignation of Company Secretary and Compliance Officer of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Symbol: SLONE; ISIN: INE0SMA01017,

Dear Sir/ Madam,

In Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that Ms. Riya Jain, Whole-Time Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company has tendered her resignation from the position of Whole-Time Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide her resignation letter dated 14th April, 2025 to pursue better career opportunities.

Further, she has confirmed that there are no other material reasons for the resignation other than those provided in her resignation letter. The copy of Resignation Letter giving detailed reason for her resignation is attached as **Annexure-A** along with this Disclosure.

Further, detailed information as required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-Po D-1/P/CIR/2023/123 dated July 13, 2023, in respect of aforesaid resignation are as follows:

Sr. No.	Disclosure Requirements	Details
1	Name	Ms. Riya Jain
2	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	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. Ms. Riya Jain had confirmed that there are no other material reasons for her resignation other than one specified above.
3	Date of Cessation	Date of Resignation – 14 th April, 2025. With effect from the close of business hours of Monday, 14 th April, 2025.



4	Brief Profile (In case of Appointment)	Not Applicable
5	Disclosure of relationships between Directors (In case of Appointment of Director)	Not Applicable
6	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure A

Kindly take the same on your record and oblige us.

Thanking You.

For, Slone Infosystems Limited

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

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

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

Sincerely,

Riya Jain

Riya Jain

M. No.: A71355

e-CSIN: RA071355E000050565

ACCEPTED
Z. Sh. K.

