

Date:-12.02.2025

To, The Manager, Listing Department The National Stock Exchange of India Ltd. Exchange plaza, BKC, Bandra (E) Mumbai-MH 400051.	To, The Manager, Listing Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001
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REF: - (ISIN- INE375Y01018) NSE Symbol – RELIABLE, BSE SCRIP CODE-544207

Subject:-Outcome of Extra Ordinary General Meeting held on 12.02.2025.Meeting Started at 12.30 PM and Concluded at 3.30 PM.

Dear Sir/Mam,

With reference to the subject:-

1. This is to inform you that Extra Ordinary General Meeting of the Company was held on 12th February, 2025 at 12.30 pm at Registered office at GF-22, Hans Bhawan, 1, Bahadur Shah Zafar Marg, ITO New Delhi 110002 India and approved the following resolutions:
 - M/s. Karmv and Company, Chartered Accountants, (Firm Registration No. 023022N), be and are hereby appointed as the Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. Ashutosh Pandey & Associates. Chartered Accountant (FRN 021376N).

You are requested to please consider and take on record the above said announcement.

Thanking You,
Yours Faithfully,

For Reliable Data Services Limited

Anisha Kumari
Company Secretary
ACS67823

