

Date: - 30.05.2024

To,
The Manager,
Listing Department
The National Stock Exchange of India Ltd.
Exchange plaza, BKC, Bandra (E)
Mumbai-MH 400051.

REF: - (ISIN-INE375Y01018) NSE Symbol -RELIABLE

Sub:-Outcome of the 01st Board Meeting of Company held on 30.05.2024

Dear Sir,

With reference to the subject this is to inform you that the 01st Meeting of Board of Director of "Reliable Data Services Limited" held today i.e.30.05.2024 from 02.00 pm to 5:30 Pm. The Board has taken inter-alia the following decisions:

1. Board has approved audited Standalone Financial Results for the Quarterly, half year and year ended on 31st, March 2024, as required under Regulation 33 (3) (d) SEBI (LODR) Regulations, 2015.
2. Board has approved audited Consolidated Financial Results for the Quarterly, half year and year ended on 31st, March 2024, as Required under Regulation 33 (3) (d) SEBI (LODR) Regulations, 2015.
3. The Board has appointed Mrs. Anisha Kumari, Membership No. 67823 as Whole time Company Secretary and Compliance officer.

You are requested to please take on record our above said information for your reference.

Thanking you,

Yours faithfully

For Reliable Data Services Limited

Sanjay Kumar Pathak
(Chairman-cum-Managing Director)
DIN-00912040