

Date: -February 27, 2018

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

NSE Symbol (RELIABLE).

Subject:-Outcome of Board Meeting of the Company held on 27<sup>th</sup> February, 2018.

Meeting Started at 02:00P.M. And Concluded at 06:30 P.M.

Dear Sir/Mam,


With reference to the subject this is to inform you that the Meeting of Board of Directors of Reliable Data Services Limited held today i.e. 27<sup>th</sup> February, 2018. The Board has taken inter-alia, the following decisions:-

1. The Board has accepted the resignation of Mr. Sandeep Saini from the post of Chief Financial Officer, w.e.f.19.02.2018.
2. The Board has approved the Constitution of Treasury Committee with following the members:-
  - Sanjay Kumar Pathak(Chairman-cum-Managing Director)
  - Sandeep Kumar Jha (Whole Time Director)
  - Ashwini Jha(Independent Director)
  - Surya Prakash (Independent Director)

Thanking you,

Yours Sincerely,

For Reliable Data Services Limited  
For Reliable Data Services Limited

  
Sanjay Kumar Pathak  
Chairman-cum-Managing Director