

Date: - 01.09.2023

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 03rd Board Meeting of the Company held on 01.09.2023

Dear Sir,

With reference to the subject this is to inform you that the 03rd Meeting of Board of Director of Reliable Data Services Limited held on today i.e.01.09.2023 from 04.30 pm to 05.00 pm. The Board has taken inter-alia the following decisions:

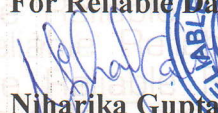
1. The Board has approved the Re-appointment of Mr. Rakesh Jha who retires by Rotation subject to the approval of members in the ensuing Annual General Meeting.
2. The Board has approved the Director Report for the year ended March 31st, 2023.
3. Board has recommended Final Dividend of Rs. 0.02/- per equity share amounting to Rs. 2, 06,400/- as Total amount of Dividend.
4. Board has approved to Avail E-Voting Facility From NSDL and the appointment of Neha Mehra & Associates as Secretarial Auditor of company
5. Board has approved book closure date from 23.09.2023 to 29.09.2023 and Record or cutoff date to be 22.09.2023.
6. The Board has approved the date of Annual General Meeting as on 29.09.2023 on Friday at 03.00 pm at the registered office of Company at GF-22, Hans Bhawan, 1, Bahadur Shah Zafar Marg, ITO New Delhi 110002 India.

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

Thanking you,

Yours faithfully

For Reliable Data Services Limited


Niharika Gupta
Company Secretary
A50409



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