

Date: - 12.03.2022

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 04<sup>th</sup> Board Meeting of Company held on 12.03.2022

Dear Sir,

With reference to the subject this is to inform you that the 04<sup>th</sup> Meeting of Board of Director of "Reliable Data Services Limited" held today i.e.12.03.2022 from 04.00 pm to 04.30 Pm. The Board has taken inter-alia the following decisions:

1. Board has authorized Mr. Sandeep Kumar Jha, Whole Time Director to file any form to ROC on behalf of Board of Directors of company.

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

