

# Reliable

## Data Services Ltd.

Date: - 17.02.2021

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 4<sup>th</sup> Board Meeting for F/y 2020-21 held on 17.02.2021**

Dear Sir,

With reference to the subject this is to inform you that the Meeting of Board of Director of Reliable Data Services Limited held on today i.e.17.02.2021 from 04.00 pm to 05.00 pm. The Board has taken inter-alia the following decisions:

1. Board has the approved the appointment of Independent Director named as Ms. Puja Kumari.

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



Corporate Office :  
C-69 & 70, Sector - 2,  
Near Metro Station Sector - 15,  
Gautam Budh Nagar,  
Noida, U.P. - 201301  
Ph. : 0120-4089177, 4089100

CIN No. L72900DL2001PLC110145  
E-mail : reliable.ho@reliablegroupindia.com  
Website : www.rdspl.com

Regd. Office :  
GF - 22, Hans Bhawan,  
1, Bahadur Shah Zafar Marg,  
New Delhi-110002  
Ph. : 011-23378813  
Fax : 011-23378812

## **PUJA KUMARI**

**Email: vivekseth.kumar@gmail.com**

**Phone No.: 9006073000**

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### *Profile:*

Dedicated social worker with a strong commitment to serve the disadvantaged women and child, including homeless, emancipated and women and child in distress.

A Social Worker with 6+ years experience in providing support and care to women and child in distress and help them to live their lives. Having an extensive knowledge of community resources along with having Strong understanding of human behavior and to know Background in developing helpful interventions. Being a Social worker consist trait of an exceptionally compassionate and caring person and an ability to stay organized.

### **Academia:**

12<sup>TH</sup> (Inter Board)

### **Personal Dossier:**

Date of Birth: 01/01/1993

Address: House No 202, Flat No. 203, Sarsole Village Nerul (W) Navi Mumbai Sector 06 Pin 400706, Maharashtra.