

Date: - 23.09.2025

<p>To, The Manager, Listing Department The National Stock Exchange of India Ltd. Exchange plaza, BKC, Bandra (E) Mumbai-MH 400051.</p>	<p>To, The Manager, Listing Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 BSE Scrip Code -544207</p>
--	---

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

Sub:-Outcome of the 03rd Board Meeting of Company held on 23.09.2025

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 today i.e. 23.09.2025 from 02.00 pm to 02.30 Pm through Video Conferencing/OAVM. The Board has taken inter-alia the following decisions:

1. The Board has approved and accepted **Resignation of Mr. Ashwini Jha, Independent Director w.e.f. 23.09.2025** due to personal and unavoidable circumstances.
2. Due to resignation of **Mr. Ashwini Jha, Independent Director** the Board has approved to reconstitute the Committees and appointed new member in below mentioned Committees.

Audit Committee		
Name	Designation	Nature of Directorship
Ms. Sudeshana Asis Chaudhury	Chairman	Non-Executive-Independent Director
Mr. Pramod Kumar Tiwari	Member	Non-Executive-Independent Director
Mr. Sanjay Kumar Pathak	Member	Chairman & Managing Director
Stakeholder Relation Committee		
Name	Designation	Nature of Directorship
Ms. Sudeshana Asis Chaudhury	Chairman	Non-Executive-Independent Director
Mr. Pramod Kumar Tiwari	Member	Non-Executive-Independent Director

Mr. Sanjay Kumar Pathak	Member	Chairman & Managing Director
Nomination & Remuneration Committee		
Name	Designation	Nature of Directorship
Ms. Sudeshana Asis Chaudhury	Chairman	Non-Executive-Independent Director
Mr. Pramod Kumar Tiwari	Member	Non-Executive-Independent Director
Mr. Sanjay Kumar Pathak	Member	Chairman & Managing Director

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

Thanking you,

Yours faithfully

For Reliable Data Services Limited

Anisha Kumari
Company Secretary
A67823

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF RELIABLE DATA SERVICES LIMITED HELD ON 23RD SEPTEMBER, 2025 ON TUESDAY AT 2.00 P.M, THROUGH VIDEO CONFERENCING / OAVM

ACCEPTANCE OF RESIGNATION OF MR. ASHWINI JHA, INDEPENDENT DIRECTOR

The Chairman placed before the Board resignation letter via **email** received from **Mr. Ashwini Jha (DIN: 07890384)** for their perusal. He further informed that due to personal and unavoidable circumstances, **Mr. Ashwini Jha (DIN: 07890384)** won't be able to devote his time to the affairs of the Company and had decided to resign from the position of Independent directorship.

Therefore, after necessary deliberation the Board passed the following resolution:

“RESOLVED THAT the resignation of **Mr. Ashwini Jha (DIN: 07890384)** from the directorship of the Company be and is hereby accepted with immediate effect i.e. **23.09.2025**.

RESOLVED FURTHER THAT the Board places on record their appreciation for the assistance and guidance provided by **Mr. Ashwini Jha** during his tenure as Director of the Company.

RESOLVED FURTHER THAT any directors of the Company be and is hereby authorized to do all such acts and deeds as may be deemed necessary to give effect to the above resolution.”

For Reliable Data Services Limited

Anisha Kumari
Company Secretary
A67823

EXPLANATORY NOTES OF RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF RELIABLE DATA SERVICES LIMITED HELD ON 23RD SEPTEMBER, 2025 ON TUESDAY AT 2.00 P.M, THROUGH VIDEO CONFERENCING / OAVM

EXPLANATORY NOTES

Item No. 1

Acceptance of Resignation of Mr. Ashwini Jha, Independent Director

The Board has also informed that **Mr. Ashwini Jha, Independent Director** sent a resignation letter in July 2022. After that he was persuaded by the Board to continue and he continued. Post that also he had shown desire to get relieved from the position of Independent Director on few occasions. However, in all these cases he was persuaded to continue. However in his last mail and post that his discussion with Mr. Rakesh Jha, on behalf of the Board, he confirmed that due to his personal reasons he can't continue.

The Board recommends the Resolution as item No.1 of the Notice for acceptance by the Board members.

The Board recommends passing of the said resolution.

For Reliable Data Services Limited

Anisha Kumari
Company Secretary
A67823

Subject **Re: Remuneration / compensation for Directorship not received for years**

From ASHWINI JHA <ashwini.jha@hotmail.com>

To cs@rdspl.com <cs@rdspl.com>

Cc reliable.ho@reliablegroupindia.com
<reliable.ho@reliablegroupindia.com>, ash.dekep@gmail.com
<ash.dekep@gmail.com>

Date 2025-09-06 12:13



-
- RESIGNATION LETTER ASHWINI JHA - RELIABLE.pdf(~1.0 MB)
 - Resignation Mail_2022-07-02 & 2021-01-23.pdf(~219 KB)
-

Dear Madam,
Greetings!

In continuation of my trailing emails, this email is being sent with the comprehension that there is again no reply going to come up from your side.

I resigned on 02-July-2022 from the position of Independent Director of M/s Reliable Data Services Ltd. I hereby understand that after 02-July-2022 my association with M/s Reliable Data Services Ltd is unlawful because of non-processing of my resignation.

1. There has been no separation steps initiated after my resignation up till now.
2. There has been no answer on complete Remuneration / Compensation of meetings for the overall period of my association as Independent Director.
3. There has been no clarity on who has decided unilaterally, the amount of remuneration of each meeting.
4. There is no clarity on what basis the number of meetings are considered as attended when many meetings are on books only with no actual meetings happened.
5. There has been no compensation for the period (unlawful association) after my resignation on 02-July 2022.
6. **My unwilling association is being abused by neither relieving nor paying the compensation. This compelling situation is going to have charges.**

Seeing all this, I have decided to take it up to a level whatever is deemed fit.

I have the following demands, since my joining as Independent Director to M/s Reliable Data Services Ltd:

1. You need to pay me for each meeting of the board up till now.
2. You need to pay me 20% hike per year on the remuneration of attending the meeting up till now.
3. You need to pay me Rs 100,000/- per month up till now from 01-August 2022 as compensation for not processing my resignation to complete the separation procedure.

For all the above demanded payments, you have got 14 days to make the payment and also to accept the resignation to finish up the separation process.

Thanks and regards,

Ashwini Jha
Mobile: **+91 9967113300**
Email: **ashwini.jha@hotmail.com**
DIN **07890384**