

Date: - 25/08/2020

To, The Manager, Listing Department The National Stock Exchange of India Ltd. Exchange Plaza, BKC, Bandra (E) Mumbai 400051. ISIN: - INE375Y01018	
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SCRIP CODE: RELIABLE

Dear Sir,

Sub: - Intimation Resignation of Independent Director of the company.

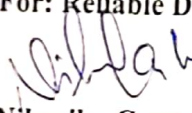
Dear Sir/Madam,

Pursuant to regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of the schedule III to the said Regulations, we hereby inform that Mr. Surya Prakash has tendered resignation from the position of Independent Director of the company with effect from August 24, 2020. The details required under Regulation 30 of Listing Regulations read with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are given as under:

S. No.	Particulars	Information
1	Reason for change viz, appointment, resignation, removal, death or otherwise	Resignation due to pre occupation. Mr. Surya Prakash has been associated with the company since 31/07/2017. Mr. Sura Prakash has expressed his intentions to resign as an Independent Director of the company with effect from 24 th August 2020.
2	Date of Cessation (as applicable) & term of appointment.	24.08.2020

Thanking You

For: Reliable Data Services Limited


Niharika Gupta
Company Secretary
Memb No. 50409



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

DATE: 24.08.2020

TO,

**THE BOARD OF DIRECTORS,
M/S RELABLE DATA SERVICES LIMITED
GF-22, HANS BHAWAN, 1, BAHADUR SHAH ZAFAR MARG,
ITO NEW DELHI 110002 INDIA**

Sub: Resignation from the Post of Independent Director.

Dear Sir,

With subject to the above I would like to inform that due to some pre- occupation I am unable to devote my time in the affairs of your esteemed company and can't be able to continue as the Independent Director of the company and also confirm that there is no material reason other than provided.

I would like to thank all the colleagues in the Board and Senior Executives of the company for their co-operation during my tenure of Directorship.

You are requested to please accept my resignation i.e. 24.08.2020 I further acknowledge that there are no dues pending with the company.

Thanking You,
Yours Sincerely



**(INDEPENDENT DIRECTOR)
SURYA PRAKASH
DIN: 07892381**