



Date: - 06.10.2019

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

Subject: Intimation Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

This is to inform you that Mr. Rama Kant Dwivedi, an Independent Director of the company has vide his resignation letter dated October 05th 2019, resigned from the Board of Director and Committees of the company with immediate effect on account of personal obligations and commitments. The said letter has been duly accepted by the company.

Pursuant to regulation 30(2) read with Part A of Schedule III of Securities Exchange of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 you are requested to kindly to take on Record the resignation of Mr. Rama Kant Dwivedi, an Independent Director of the company with effect from October 05th 2019.

Further, please find below the information as required to be submitted in compliance of SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015:

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

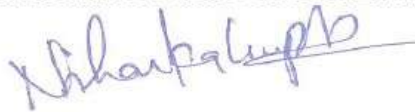
CIN: L72900DL2001PLC110145
Email: reliable.ho@reliablegroupindia.com
Website: www.rdspl.com

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

S.No.	Particulars	Information
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2.	Date of cessation (as applicable) & term of appointment.	October 05 th 2019
3.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Thanking you,

Yours faithfully
For Reliable Data Services Limited



Niharika Gupta
Company Secretary
A50409

