



Date: March 04, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, Block-G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400051.

Dear Sir/ Madam,

Sub: Additional disclosure w.r.t. resignation of Independent Director pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Symbol: SLONE; ISIN: INE0SMA01017

Dear Sir/ Madam,

In continuation of our earlier disclosure dated February 28, 2026, regarding the resignation of Mr. Rajesh Krishna Vyas (DIN: 00259086) from the position of Independent Director of the Company with effect from the close of business hours on February 28, 2026, and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Company hereby submits the additional disclosure as required under Para A(7B) of Part A of Schedule III of the SEBI Listing Regulations, enclosed herewith as **Annexure - I**.

The letter of resignation received from Mr. Rajesh Krishna Vyas, along with the reasons as indicated therein, is also enclosed.

Further, Mr. Rajesh Krishna Vyas has confirmed that there are no other material reasons for his resignation other than those mentioned in his resignation letter.

We request you to kindly take the above information on record and treat the same as compliance with the applicable provisions of the SEBI Listing Regulations.

Thanking you
Yours faithfully,

For Slone Infosystems Limited

Ankita Rai
Company Secretary & Compliance Officer
M. No.: A71924



Additional information in case of resignation of an Independent Director as Para A(7B) of Part A of Schedule III of the SEBI listing regulations:

Letter of Resignation along with detailed reason for resignation	Resignation letter enclosed herewith.
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	None
The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	The required confirmation has been provided in the enclosed resignation letter.

Date: 28/02/2026

To

The Board of Directors

Slone Infosystems Limited

Office 203, 2ND Flr, Mohini Height CHS LTD,

5TH Road, Khar West, Bhd Rajasthan Hotel,

Khar Delivery, Mumbai, Maharashtra, India, 400052

Subject: Resignation from the position of Independent Director

Dear Sir/Madam,

I, Rajesh Krishna Vyas (DIN: 00259086) hereby tender my resignation from the position of Independent Director of the Company, from close of business hours on February 28, 2026, due to my pre-occupation and other personal and professional commitments. Consequently, I will also be stepping down as the member of the Audit Committee, Nomination and Remuneration Committee and Corporate Social Responsibility Committee of the Company.

I take this opportunity to express my sincere gratitude to the Board and the management for the cooperation and support extended to me during my tenure as an Independent Director of the Company. I wish the Company continued success in all its future endeavors.

Further, I confirm that there are no other material reasons for my resignation other than those stated above.

Kindly acknowledge receipt of this letter and arrange to file the necessary forms with the Registrar of Companies and other regulatory authorities, as may be applicable.

Thanking you.

Yours faithfully,



Rajesh Krishna Vyas

DIN: 00259086

Place: Mumbai