



# SLONE INFOSYSTEMS LIMITED

(formerly known as "Slone Infosystems Private Limited")

CIN: L72900MH2022PLC396387

Date: 04<sup>th</sup> September, 2026

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

**Company Symbol: SLONE; ISIN: INE0SMA01017**

Dear Madam/Sir(s),

**Subject: Outcome of the Board Meeting**

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in their meeting held today i.e., Friday, 04<sup>th</sup> September, 2026, at the Corporate office of the Company situated at Ground Floor Mohini Heights CHS LTD, 5 Rd Khar W Behind Rajasthan Hotel, Khar Delivery, Mumbai, Maharashtra, India - 400052 which commenced at 03:00 P.M. and concluded at 04.55 P.M. inter-alia has, considered and approved:

1. Considered and approved Board's Report along with its annexure for the financial year ended on 31<sup>st</sup> March, 2026;
2. Decided to hold Annual General Meeting ("AGM") of the Shareholders of the Company on Monday, 28<sup>th</sup> September, 2026, at 04:00 P.M. through Video Conferences ("VC") / Other Audio-Visual Means ("OAVM") in accordance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.
3. Considered the appointment of Mr. Shanu Bhagwandas Mata, (Membership No. 12161), Practicing Company Secretary, proprietor of Shanu Mata and Associates as a Scrutinizer of the Company for the purpose of E-voting facilities for the 04<sup>th</sup> Annual General Meeting of the Company through Video Conferencing (VC) or Other Audio Video Means (OAVM).
4. Regularisation of appointment of Mr. Tanishq Gakhar (DIN: 11244107) as an Independent Director

**Regd. Office:**

Office 203 2<sup>nd</sup> Floor  
Mohini Heights CHS Ltd  
5<sup>th</sup> Road, Khar West  
Mumbai 400052 (MH)

**Email:** [rajesh@sloneinfosystems.com](mailto:rajesh@sloneinfosystems.com)  
**Contact:** +91 98203 24640  
[www.sloneinfosystems.com](http://www.sloneinfosystems.com)

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The details required to be furnished in compliance with Regulation 30 read with Part A of Schedule III of SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are given in "**Annexure 1**" to this letter.

Please note that the meeting commenced at 03:00 P.M. and concluded at 04:55 P.M.

This may please be informed to the members of your Stock Exchanges.

Thanking you

Yours faithfully,

**For Slone Infosystems Limited**

**Rajesh Srichand Khanna**  
**Managing Director**  
**DIN: 09843089**

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## Annexure- 1

Details w.r.t changes in Directors in terms of Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

| Sr. No. | Disclosure Requirements                                                                       | Details                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
|---------|-----------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1       | Name                                                                                          | Mr. Tanishq Gakhar (DIN: 11244107)                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 2       | Reason for Change viz. <b>Appointment, Resignation, Removal, Death or Otherwise</b>           | Regularisation<br><br>Mr. Tanishq Gakhar has been appointed as Additional Independent Director of the Company, and will be regularized as Independent Director subject to approval of the Shareholder in ensuing 04 <sup>th</sup> AGM for a term of five consecutive years                                                                                                                                                                                                                             |
| 3       | <b>Date of Appointment/ Re-appointment/ cessation (as applicable) and term of appointment</b> | Effective from the date of approval of the Shareholder in ensuing 04 <sup>th</sup> AGM                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 4       | <b>Brief Profile (In case of Appointment)</b>                                                 | Mr. Tanishq Gakhar is a qualified Company Secretary having obtain membership of ICSI in 2024 (Membership No. A73742) and holds a degree of Bachelor of Commerce, completed in the year 2021.<br><br>He has around 2 years of experience in secretarial due diligence, financial modelling, practical application of the Companies Act, SEBI Regulations, GST, Income Tax and LLP laws. He holds the position of Non-Executive Independent Director in Grover Jewells Limited and S. K. Offset Limited. |
| 5       | <b>Disclosure of relationships between Directors (In case of Appointment of Director)</b>     | Mr. Tanishq Gakhar is not related to any Director of the Company.                                                                                                                                                                                                                                                                                                                                                                                                                                      |

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