



Date: 04th September, 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,

Subject: Intimation of change in composition of the Board pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Symbol: SLONE; ISIN: INE0SMA01017

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time, we wish to inform you that the Board of Directors at its meeting held on Friday, September 04, 2026, have, *inter alia*, considered and approved the following:

1. Regularisation of appointment of Mr. Tanishq Gakhar (DIN: 11244107) as an Independent Director.

Based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors of the Company have considered and approved to regularise appointment of Mr. Tanishq Gakhar (DIN: 11244107) as, Independent Director in the Non-Executive category who shall hold office for a period of five (5) consecutive years with effect from September 28, 2026, subject to the approval of the Company's shareholders in the ensuing General Meeting of the Company.

Mr. Tanishq Gakhar has confirmed that he meets the criteria of 'independence' as per the provisions of the Companies Act, 2013 and SEBI Listing Regulations and that he is not debarred from holding office as Director by virtue of any order of SEBI/ Ministry of Corporate Affairs or any such other authority.

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 Board meeting concluded at 04:55 P.M.

We request you to take this on record and to 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

**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. Appointment, Resignation, Removal, Death or Otherwise	Regularisation Mr. Tanishq Gakhar has been appointed as Independent Director of the Company, and will be regularized as Independent Director subject to approval of the Shareholder in ensuing 04 th AGM for a term of five consecutive years
3	Date of Appointment/ Re-appointment/ cessation (as applicable) and term of appointment	Effective from the date of approval of the Shareholder in ensuing 04 th AGM
4	Brief Profile (In case of Appointment)	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. 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	Disclosure of relationships between Directors (In case of Appointment of Director)	Mr. Tanishq Gakhar is not related to any Director of the Company.