

**Date:** 13th January, 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: Intimation of Resignation of Internal Auditor of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Symbol: SLONE; ISIN: INE0SMA01017,

Dear Sir/ Madam,

In Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that M/s. Umesh P. Gosar & Associates, Chartered Accountants, who was serving as the Internal Auditor of the Company, has tendered its resignation from the said position with effect from January 13, 2026 due to non-existence of independent identity of the firm due to its merger with M/s. S N Karani & Co., Chartered Accountants, FRN: 104828W.

Further, they have confirmed that there are no other material reasons for the resignation other than those provided in its resignation letter. The copy of Resignation Letter giving detailed reason for its resignation is attached as **Annexure-A** along with this Disclosure.

Further, detailed information as required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-Po D-1/P/CIR/2023/123 dated July 13, 2023, in respect of aforesaid resignation are as follows:

Sr. No.	Disclosure Requirements	Details
1	Name	M/s. Umesh P. Gosar & Associates
2	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	M/s. Umesh P Gosar & Associates, Chartered Accountants, who was serving as the Internal Auditor of the Company, has tendered its resignation from the said position with effect from January 13, 2026 due to non-existence of independent identity of the firm due to its merger with M/s. S N Karani & Co., Chartered Accountants, FRN: 104828W. Ms. They have confirmed that there are no other material reasons for resignation other than one specified above.
3	Date of Cessation	Date of Resignation –13 th January, 2026. With effect from the close of business hours of Tuesday, 13 th January, 2026.



SLONE INFOSYSTEMS LIMITED

(formerly known as "Slone Infosystems Private Limited")

CIN: L72900MH2022PLC396387

4	Brief Profile (In case of Appointment)	Not Applicable
5	Disclosure of relationships between Directors (In case of Appointment of Director)	Not Applicable
6	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure A

Kindly take the same on your record and oblige us.

Thanking You.

For, Slone Infosystems Limited

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

To
The Board of Directors
Slone Infosystems Limited
(Formerly known as Slone Infosystems Private Limited)
Corporate Office: Ground Floor Mohini Heights CHS LTD5
Rd Khar W Behind Rajasthan Hotel, Khar Delivery,
Mumbai, Maharashtra, India, 400052.

Dear Sir/Madam,

Sub: Resignation from the position of Internal Auditor of the Company

We, M/s. Umesh P. Gosar & Associates, Chartered Accountants, hereby inform you that pursuant to the merger of our firm with M/s. S N Karani & Co., Chartered Accountants, FRN: 104828W, our firm has ceased to exist as an independent entity and is no longer active.

In view of the above, we hereby tender our resignation from the position of Internal Auditor of Slone Infosystem Limited, to which we were appointed for the period FY 2023-24 to FY 2025-26, with effect from January 13, 2026.

We confirm that there are no other material reasons for our resignation other than the merger and consequent cessation of our firm.

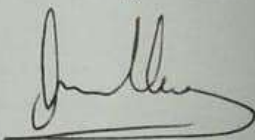
We take this opportunity to thank the Board of Directors and management of the Company for their cooperation and support extended to us during our tenure as Internal Auditor.

Kindly acknowledge receipt of this resignation letter.

Thanking you,

Yours faithfully,

For Umesh P. Gosar & Associates
Chartered Accountants
Firm Registration No. 117431W



CA Umesh P Gosar
Proprietor
Membership No. 103111



Date: 13.01.2026

Place: Mumbai