



SLONE INFOSYSTEMS LIMITED

(formerly known as "Slone Infosystems Private Limited")

CIN: L72900MH2022PLC396387

Date: 18th May, 2026

To
National Stock Exchange of India Limited
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

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Re-appointment of Secretarial Auditor of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company, at its meeting held today, i.e., Monday, May 18, 2026, at the Registered Office of the Company, inter alia, considered and approved the following:

1. To consider and approve the re-appointment of Mr. Shanu Bhagwandas Mata as Secretarial Auditor of the Company.

The details required to be disclosed under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Part A of Schedule III to the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed herewith as "Annexure A".

The meeting was commenced on Monday, May 18, 2026 at 01:00 P.M. and was concluded at 02:10 P.M.

Thanking you,

Yours faithfully,

For Slone Infosystems Limited

Rajesh Srichand Khanna
Chairman & Managing Director
DIN: 09843089

Regd. Office:

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

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Corporate Office:

Ground Floor
Mohini Heights CHS Ltd
5th Road, Khar West
Mumbai 400052 (MH)



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Annexure - A

The details as required for appointment of Secretarial Auditor under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is as under

S. No.	Particulars	Details of Secretarial Auditor
1.	Name of Secretarial Auditor	Mr. Shanu Bhagwandas Mata, Proprietor of M/s. Shanu Mata & Associates, Practicing Company Secretaries.
2.	Reason for change viz. appointment , reappointment, resignation, removal, death or otherwise	Re-appointment as Secretarial Auditors of the Company. Re-appointment pursuant to Section 204 of the Companies Act, 2013.
3.	Date of re-appointment	Re-appointed w.e.f. May 18, 2026 to conduct the Secretarial Audit of the Company
4.	Term of reappointment	Re-appointed for a period of five consecutive financial years commencing from FY 2026-27 up to FY 2030-31.
5.	Brief profile (in case of appointment)	Not Applicable
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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