

**Date: 28th February, 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 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 Saturday, February 28, 2026, have, *inter alia*, considered and approved the following:

1. Appointment of Mr. Tanishq Gakhar (DIN: 11244107) as an Additional, Non-Executive, 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 appointment of Mr. Tanishq Gakhar (DIN: 11244107) as an Additional Director in the category of Non-Executive, Independent Director of the Company who shall hold office for a period of five (5) consecutive years with effect from February 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 as required under Regulation 30 of the Listing Regulations and the SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024, are given in "**Annexure 1**" to this letter.

2. Resignation of Mr. Rajesh Krishna Vyas (DIN: 00259086) from the post of Non-Executive, Independent Director of the Company:



Mr. Rajesh Krishna Vyas (DIN: 00259086) has tendered his resignation from the position of Independent Director of the Company, with effect from the close of business hours of February 28, 2026. Consequently, Mr. Rajesh Krishna Vyas shall also cease to be a member of the Audit Committee, Nomination and Remuneration Committee and Corporate Social Responsibility Committee of the Board. The Board has reconstituted these Committees in accordance with applicable regulatory requirements.

The Board places on record its sincere appreciation for Mr. Rajesh Krishna Vyas's valuable contributions and guidance during his tenure as an Independent Director. The Company has benefitted immensely from his experience, independent judgment, and unwavering commitment.

The details as required under Regulation 30 of the SEBI Listing Regulations and the SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024, are given in "Annexure 2" to this letter.

Further, the details as required under Para A(7B) of Part A of Schedule III of the SEBI Listing Regulations w.r.t. resignation of Independent Director shall be disclosed by the Company within the timeline specified in the SEBI Listing Regulations in due course.

3. Reconstitution of Committees of the Board of Directors:

The Board of Directors of the Company has passed the resolution at its meeting held today to reconstitute the Audit Committee, Nomination and Remuneration Committee & Corporate Social Responsibility Committee of the Board as detailed below, with effect from March 01, 2026:

- (i) **Reconstitution of the Audit Committee** by appointment of Mr. Tanishq Gakhar as a Chairman & member of the Committee in place of Mr. Rajesh Krishna Vyas. Post reconstitution, the composition of the Audit Committee is as under:

Name of the Director	Designation in Committee
Tanishq Gakhar	Chairman
Krupesh Arvind Bhansali	Member
Mohit Rajesh Khanna	Member

- (ii) **Reconstitution of the Nomination and Remuneration Committee** by appointment of Mr. Tanishq Gakhar as a Chairman & member of the Committee in place of Mr. Rajesh



Krishna Vyas. Post reconstitution, the composition of the Nomination and Remuneration Committee is as under:

Name of the Director	Designation in Committee
Tanishq Gakhar	Chairman
Krupesh Arvind Bhansali	Member
Manisha Rajesh Khanna	Member

(iii) **Reconstitution of the Corporate Social Responsibility Committee** by appointment of Mr. Tanishq Gakhar as a Member of the Committee in place of Mr. Rajesh Krishna Vyas. Post reconstitution, the composition of the CSR Committee is as under:

Name of the Director	Designation in Committee
Rajesh Srichand Khanna	Chairman
Tanishq Gakhar	Member
Mohit Rajesh Khanna	Member

Please note that the Board meeting concluded at 03.50 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. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024:

Sr. No.	Disclosure Requirements	Details
1	Name	Mr. Tanishq Gakhar (DIN: 11244107)
2	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointment of Mr. Tanishq Gakhar (DIN: 11244107) as an Additional, Non-Executive, Independent Director of the Company.
3	Date of Appointment/ Re-appointment cessation (as applicable) and term of appointment	February 28, 2026 Appointment of Mr. Tanishq Gakhar (DIN: 11244107) as an Additional, Non-Executive, Independent Director of the Company for a term of five (5) consecutive years with effect from February 28, 2026, subject to the approval of the Company's shareholders in the ensuing General Meeting of the Company.
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.

**Annexure- 2**

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. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024:

Sr. No.	Disclosure Requirements	Details
1	Name	Mr. Rajesh Krishna Vyas (DIN: 00259086)
2	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Resignation of Mr. Rajesh Krishna Vyas from the post of Independent Director of the Company.
3	Date of Appointment/ Re-appointment cessation (as applicable) and term of appointment	Resignation of Mr. Rajesh Krishna Vyas from the post of Independent Director of the Company w.e.f. close of business hours of February 28, 2026.
4	Brief Profile (In case of Appointment)	Not Applicable
5	Disclosure of relationships between Directors (In case of Appointment of Director)	Not Applicable