



Date: 28th 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.

Symbol: SLONE; ISIN: INE0SMA01017

Subject: Disclosure Under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. ("LODR").

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), we wish to inform you that the Members of the Company at the 04th Annual General Meeting held on Monday, 28th September, 2026 have considered and approved, inter alia, the following matter:

1.To regularise the appointment of Mr. Tanishq Gakhar (DIN: 11244107) as Independent Director of the Company.

As per the requirement of the Circular No. NSE/CML/2018/02 issued by NSE, we hereby confirm that Mr. Tanishq Gakhar is not debarred from holding the office of Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such 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-POD2/1/3762/2026 dated January 30, 2026, are given in "**Annexure 1**" to this letter.

Please note that the Annual General Meeting commenced at 04:00 P.M. and concluded at 04:18 P.M.

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

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 Regularisation of Mr. Tanishq Gakhar, who was appointed as an Additional Independent Director, as an Independent Director of the Company for a term of five consecutive years.
3	Date of Appointment/ Re-appointment cessation (as applicable) and term of appointment	28 th September, 2026 for a term of five consecutive years.
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.