

Date: 13<sup>th</sup> December' 2023

To,  
BSE Limited,  
1<sup>st</sup> Floor, P.J. Towers  
Dalal Street,  
Mumbai - 400001

Scip Code: 500389

**Subject: Outcome of the Board Meeting of Silverline Technologies Limited dated 13<sup>th</sup> December' 2023 through circular resolution.**

Dear Sir/Madam,

This is to inform you that Board General Meeting of the Company was held on Wednesday, 13<sup>th</sup> December' 2023. through video conferencing / other audio visual means in accordance with the circular's issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India in this regards and Business(es). Kindly find the Outcome of meeting which started on 13<sup>th</sup> December' 2023 at 05.45p.m. and ended on 06.15 p.m.

Request you to take the note of the above on record and oblige

**For Silverline Technologies Limited**



**Srinivasan Pattamadai**  
Managing Director  
DIN: 06938100

Address: Unit no 121, SDF IV, SEEPZ, Andheri West , Mumbai - 400096

## **Resignation Letter**

Date: 13<sup>Th</sup> December' 2023

**Nivedita Sen**

2105, Regalia, Lodha Casa Roayale,  
Balkum Pada 3, Saket Road, Thane -  
400608

To,

The Board of Directors

**SILVERLINE TECHNOLOGIES LIMITED**

UNIT 121, SDF IV, SEEPZ, ANDHERI (EAST), MUMBAI MH 400096

**Sub: Resignation from the Directorship**

Dear Sir,

Due to my pre-occupation elsewhere, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as director of the company with effect from 13<sup>th</sup> December' 2023.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the Registrar of Companies, accordingly.

I request you to please provide me an acknowledgement of receipt of the resignation and a copy of the e-Form DIR -12 filed with the Registrar of the Companies and intimate the Stock Exchange to that effect for my reference and record.

I would like to thank all the Board members for their co-operation extended to me during the tenure in the Company.

Thanking You

**Yours Faithfully,**

**NIVEDITA**  
**SEN**  
**Nivedita Sen**  
**(DIN: 07796043)**

Digitally signed by  
NIVEDITA SEN  
Date: 2023.12.13  
21:26:38 +05'30'

## Resignation Letter

Date: 13<sup>th</sup> December' 2023

**Tathagata Sarkar**  
60, Kayasthapara,  
Jamtara, Jharkhand -  
815351

To,

The Board of Directors

**SILVERLINE TECHNOLOGIES LIMITED**

UNIT 121, SDF IV, SEEPZ, ANDHERI (EAST), MUMBAI MH 400096

**Sub: Resignation from the Directorship**

Dear Sir,

Due to my pre-occupation elsewhere, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as director of the company with effect from 13<sup>th</sup> December' 2023.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the Registrar of Companies, accordingly.

I request you to please provide me an acknowledgement of receipt of the resignation and a copy of the e-Form DIR -12 filed with the Registrar of the Companies and intimate the Stock Exchange to that effect for my reference and record.

I would like to thank all the Board members for their co-operation extended to me during the tenure in the Company.

Thanking You

**Yours Faithfully,**

**TATHAGATA SARKAR**  
Digitally signed by  
TATHAGATA SARKAR  
Date: 2023.12.13  
21:28:37 +05'30'

**Tathagata Sarkar**

**(DIN: 08601775)**



**SILVERLINE**

CIN: L99999MH1992PLC066360

Date: 13<sup>th</sup> December' 2023p

Circular Resolution No: 05/2023-2024

To,

The Board of Directors

**SILVERLINE TECHNOLOGIES LIMITED**

UNIT 121, SDF IV, SEEPZ, ANDHERI (EAST), MUMBAI MH 400096

Dear Sir(s),

**SUB: CIRCULAR RESOLUTION FOR RESIGNATION OF MRS. NIVEDITA SEN  
(DIN: 07796043) FROM THE BOARD OF DIRECTOR OF THE COMPANY**

With reference to the subject captioned above, this is to inform you that on 13<sup>th</sup> December' 2023, resignation letter received from **MRS. NIVEDITA SEN (DIN: 07796043)**.

The said matter cannot wait till the next meeting of the Board of Directors due to its urgency; accordingly, the following draft resolution is circulated before all the Board Members of the Company as per Section 175(1) of the Companies Act, 2013 for your kind consideration.

You are therefore requested to give your assent or dissent to the enclosed resolution.

Thanking you,

Sincerely,

For **SILVERLINE TECHNOLOGIES LIMITED**

  
**Srinivasan Pattamadai**

**Managing Director**

**(DIN: 06938100)**





**CIRCULAR RESOLUTION NO 05/2023-2024 TO BE PASSED BY THE BOARD OF DIRECTORS OF SILVERLINE TECHNOLOGIES LIMITED AS PER SECTION 175(1) OF THE COMPANIES ACT, 2013**

**DRAFT RESOLUTION FOR RESIGNATION OF MRS. NIVEDITA SEN (DIN: 07796043) BOARD OF DIRECTORS OF THE COMPANY:**

**“RESOLVED THAT** the resignation of **MRS. NIVEDITA SEN (DIN: 07796043)** from the directorship of the Company be and is hereby accepted with effect from 13<sup>th</sup> December’ 2023.

**RESOLVED FURTHER THAT** the Board places on record their appreciation for the assistance and guidance provided by **MRS. NIVEDITA SEN (DIN: 07796043)** during her tenure as Director of the Company.

**RESOLVED FURTHER THAT** Mrs. Srinivasan Pattamadai, Managing Director of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things as may be necessary to give effect to the above resolution.”





**SILVERLINE**

CIN: L99999MH1992PLC066360

Date: 13<sup>th</sup> December' 2023

Circular Resolution No: 06/2023-2024

To,

The Board of Directors

**SILVERLINE TECHNOLOGIES LIMITED**

UNIT 121, SDF IV, SEEPZ, ANDHERI (EAST), MUMBAI MH 400096

Dear Sir(s),

**SUB: CIRCULAR RESOLUTION FOR RESIGNATION OF MR.TATHAGATA SARKAR (DIN: 08601775) FROM THE BOARD OF DIRECTOR OF THE COMPANY**

With reference to the subject captioned above, this is to inform you that on 13<sup>th</sup> December' 2023, resignation letter received from **MR.TATHAGATA SARKAR (DIN: 08601775)**.

The said matter cannot wait till the next meeting of the Board of Directors due to its urgency; accordingly, the following draft resolution is circulated before all the Board Members of the Company as per Section 175(1) of the Companies Act, 2013 for your kind consideration.

You are therefore requested to give your assent or dissent to the enclosed resolution.

Thanking you,

Sincerely,

For **SILVERLINE TECHNOLOGIES LIMITED**

  
**Srinivasan Pattamadai**  
**Managing Director**  
**(DIN: 06938100)**





# SILVERLINE

**CIRCULAR RESOLUTION NO 06/2023-2024 TO BE PASSED BY THE BOARD OF DIRECTORS OF SILVERLINE TECHNOLOGIES LIMITED AS PER SECTION 175(1) OF THE COMPANIES ACT, 2013**

**DRAFT RESOLUTION FOR RESIGNATION OF MR.TATHAGATA SARKAR (DIN: 08601775) BOARD OF DIRECTORS OF THE COMPANY:**

“**RESOLVED THAT** the resignation of **MR.TATHAGATA SARKAR (DIN: 08601775)** from the directorship of the Company be and is hereby accepted with effect from 13<sup>th</sup> December’ 2023.

**RESOLVED FURTHER THAT** the Board places on record their appreciation for the assistance and guidance provided by **MR.TATHAGATA SARKAR (DIN: 08601775)** during her tenure as Director of the Company.

**RESOLVED FURTHER THAT** Mrs. Srinivasan Pattamadai, Managing Director of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things as may be necessary to give effect to the above resolution.”

