

Date:-06.05.2026

To, The Manager, Listing Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 544207	To, The Manager, Listing Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 544207
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ISIN: - INE375Y01018, NSE SYMBOL: RELIABLE

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (“SEBI Listing Regulations”).

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that the National Stock Exchange of India Limited (NSE) issued a warning letter to the Company on April 29, 2026. Further, BSE Limited also issued a warning letter dated April 27, 2026.

A copy of warning letter is enclosed as **Annexure-B**.

Further, the Company reiterates that it shall ensure compliance with the applicable provisions of the SEBI regulations henceforth.

Kindly take the above information on records.

For: Reliable Data Services Limited

Anisha Kumari
Company Secretary
Memb No. 67823

Encl: as above

Date:-06.05.2026

To, The Manager, Listing Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 544207	To, The Manager, Listing Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 544207
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ISIN: - INE375Y01018, NSE SYMBOL: RELIABLE

Subject: Reply to Warning Letter dated April 29, 2026

We acknowledge receipt of your letter bearing reference no. **NSE/LIST/COMP/RELIABLE/01/2026-2027 dated April 29, 2026**, regarding the delay in disclosure pertaining to the resignation of **Mr. Ashwini Jha, Independent Director**.

At the outset, we sincerely regret the delay in submission of the disclosure and the resultant non-compliance with the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We understand the seriousness of the matter and appreciate the observations made by the Exchange.

We respectfully submit that the delay in disclosure was unintentional and was result of wrong interpretation of the facts & relevant provisions at our end. Hence the gap in information.

We understand the importance of timely and accurate disclosures and assure you that the Company has taken necessary corrective steps to ensure that in future no such incident does not reoccur.

The Company remains fully committed to adhering to all applicable regulatory requirements and maintaining the highest standards of corporate governance.

We request you to kindly take the above submission on record and consider the matter accordingly.

For: Reliable Data Services Limited

Anisha Kumari
Company Secretary
Memb No. 67823

National Stock Exchange Of India Limited

Ref: NSE/LIST/COMP/ RELIABLE/01/2026-2027

Date: April 29, 2026

To,
Company Secretary
Reliable Data Services Limited
GF-22, Hans Bhawan,
1, Bahadur Shah Zafar Marg,
New Delhi - 110002

Sub: Warning Letter

Dear Sir/Madam,

This is in reference to the disclosure submitted by Reliable Data Services Limited ('the Company') on September 23, 2025, regarding resignation of Mr. Ashwini Jha, Independent Director w.e.f., September 23, 2025.

On analysis of said disclosure it was observed that, Mr. Mr. Ashwini Jha, Independent Director had resigned on July 02, 2022 however the disclosure was made on September 23, 2025.

Regulation 4 & 30 of Securities and Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 (SEBI LODR) states that:

Reg. 4 (1)(c),(d) & (h) -

(c) The listed entity shall refrain from misrepresentation and ensure that the information provided to recognised stock exchange(s) and investors is not misleading.

(d) The listed entity shall provide adequate and timely information to recognised stock exchange(s) and investors.

(h) The listed entity shall make the specified disclosures and follow its obligations in letter and spirit taking into consideration the interest of all stakeholders.

Reg. 30 read with Sub-para 7 and 7B of Para A of Part A of Schedule III of SEBI LODR, 2015 and Master Circular, in case of resignation of Independent Director, the Listed entity shall make disclosure of resignation within twenty four hours and resignation letter with in seven days from the date of resignation.

Accordingly, in the above case, the Exchange has observed that the aforesaid intimation was not in compliance with Reg. 4 (1) (c) ,(d), (h) and the Company has not submitted disclosure within the prescribed timelines of Reg. 30 **read with Sub-para 7 and 7B of Para A of Part A of Schedule III of SEBI LODR, 2015 and Master Circular.**

The aforesaid non-compliance on your part is viewed seriously. You are hereby warned and advised to be careful in future, exercise due diligence and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of SEBI LODR and related SEBI circulars. Any aberration in future will be viewed seriously, and appropriate action would be initiated.

Yours faithfully,

For National Stock Exchange of India Limited

Ajit Mahadik
Senior Manager – Listing Compliance

This Document is Digitally Signed



Signed by: Ajit Dattaram Mahadik
Date: Wed, Apr 29, 2026 19:11:20 IST
Location: NSE

LIST/COMP/SMS/041/2026-27

Date: April 27, 2026

To,
Company Secretary / Compliance Officer
Reliable Data Services Ltd (Scrip Code: 544207)

Sub: Warning Letter

Dear Sir/Madam,

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The aforesaid non-compliance on your part is viewed seriously. You are hereby warned and advised to be careful in future, exercise due diligence and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of SEBI LODR and related SEBI circulars. Any aberration in future will be viewed seriously, and appropriate action would be initiated.

Yours faithfully,



Jayshree Soni
Deputy Vice President



Sachin Sawant
Manager