

June 5, 2023

The Deputy Manager  
Dept. of Corporate Services  
BSE Limited  
P. J. Towers, Dalal Street, Fort  
Mumbai – 400 001

Ref: Scrip Code 543536 (SME)

Sub: Notice for Board Meeting to consider change in CFO (KMP)

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors will be held on Thursday, June 8, 2023 to consider and approve the resignation of existing Chief Financial Officer (CFO) of the Company and to appoint new CFO in his place.

There is an updation in the date of Notice as well as date of Board Meeting as earlier Notice was containing error in date i.e. Date of Notice as well as Date of Meeting, which have been rectified now.

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,  
For **SILVER PEARL HOSPITALITY & LUXURY SPACES LTD.**

RAJESH KUMAR NEGI  
DIN: 08131019  
MANAGING DIRECTOR