

SILKFLEX POLYMERS (INDIA) LIMITED

(Formerly known as Silkflex Polymers (India) Private Limited)

CIN : U51909WB2016PLC215739

SILKFLEX[®]

H.O. Address : Daga Complex, Sulati, Jaladhulagori, Sankrail, Howrah, WB 711302, INDIA.

Mobile : +91 9674912615 • E-mail : info@silkflexindia.in • Web : www.silkflexindia.in

Letter No.: SPIL/004/2024-25

Date: May 31, 2024

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

NSE SYMBOL: SILKFLEX
ISIN: INE0STN01015

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Subject: Appointment of Secretarial Auditor of the company

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that in the Board Meeting held Today i.e. Friday, May 31, 2024, the Board of Directors of the Company had appointed Ms. Insiya Nalawala, proprietor of M/s Insiya Nalawala and Associates, Company Secretaries (Membership No.: A57573, COP No.: 22786 and Peer Review No.: 5443/2024), as Secretarial Auditor of the Company for conducting the Secretarial Audit of the company for the period of five financial year commencing from 2024-2025 to 2028-2029.

Details with respect to appointment of Auditors of the Company as required under provisions of Regulation 30 read with Schedule III of The SEBI (LODR) Regulations, 2015 and in terms of SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 and CIR/CFD/CMD1/114/2019 dated October 18, 2019 are annexed herewith.

Please take the same into your records and do the needful.

Thanking You,

Yours Faithfully,

For, Silkflex Polymers (India) Limited

Tushar Lalit Kumar Sanghavi
Managing Director
DIN: 07476030

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Annexure

Sr. No.	Details of the event that need to be provided	Information of such events
1.	Reason for change viz appointment, resignation, removal, death or otherwise.	M/s. Insiya Nalawala & Associates, Practicing Company Secretaries, is appointed as the Secretarial Auditor of the company for the period of five financial year commencing from 2024-2025 to 2028-2029.
2.	Date of appointment/ cessation (as applicable) & term of appointment.	Date of Appointment: Friday, May 31, 2024 Term of Appointment: Secretarial Auditor of the company for the period of five financial year commencing from 2024-2025 to 2028-2029.
3.	Brief Profile (In case of appointment).	Ms. Insiya Nalawala proprietor of M/s. Insiya Nalawala & Associates, Practicing Company Secretaries, is having experience in the field of Company Law, Securities Law and Labour Law. She is the Associate Member of the Institute of Company Secretaries of India.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Ms. Insiya Nalawala is not related to any Director of the company.