

# SILKFLEX POLYMERS (INDIA) LIMITED

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

CIN : L51909WB2016PLC215739

**SILKFLEX**<sup>®</sup>

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

**Mobile** : +91 9674912615 • **Email** : info@silkflexindia.in • **Web** : www.silkflexindia.in

**Letter No.:** SPIL/045/2024-25

**Date:** March 26, 2025

**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: Resignation of Secretarial Auditor of the company**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), read with sub-para 7A of Para A of Part A of Schedule III of the Listing Regulations, please find enclosed the letter of resignation dated March 26, 2025, received from M/s. Insiya Nalawala & Associates (Membership No.: F13422, COP No.: 22786), Secretarial Auditor of the Company. The resignation shall be effected from March 31, 2025.

Details with respect to resignation of Secretarial Auditor 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 along with the resignation letter are annexed herewith.

This is for your information and records.

Thanking You,

Yours Faithfully,

**For, Silkflex Polymers (India) Limited**

NIKITA  
JAISWAL

Digitally signed by NIKITA  
JAISWAL  
Date: 2025.03.26 18:18:52  
+05'30'

**Nikita Jaiswal**  
**Company Secretary cum Compliance Officer**

**Encl: a/a**

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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 <del>appointment, resignation, removal, death or otherwise.</del>	M/s. Insiya Nalawala & Associates, Practicing Company Secretaries, resigned from the office of Secretarial Auditor of the Company due to her preoccupation in other assignments.
2.	Date of <del>appointment/re-appointment</del> /cessation (as applicable) & <del>term of appointment.</del>	w.e.f., March 31, 2025
3.	Brief Profile (In case of appointment).	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

NIKITA  
JAISWAL

Digitally signed by  
NIKITA JAISWAL  
Date: 2025.03.26  
18:19:15 +05'30'



# Insiya Nalawala & Associates

Practicing Company Secretary



Date: March 26, 2025

To,  
**The Board of Directors**  
**Silkflex Polymers (India) Limited**  
CIN: L51909WB2016PLC215739  
Daga Complex, Sulati Jaladhulagori, Sankrail,  
Howrah – 711302, West Bengal, India

**Sub: Resignation as Secretarial Auditor of the company**

Dear Sir,

We, M/s. Insiya Nalawala & Associates, Company Secretaries (Membership No.: F13422; COP No.: 22786; Peer Review No.: 5443/2024), Secretarial Auditor of the company, hereby tender our resignation with effect from March 31, 2025. We are giving this notice of resignation due to preoccupation in other assignments.

Kindly acknowledge the receipt of my notice of resignation and take note of the same at the earliest.

Thanking You,

Yours sincerely,

**For, M/s. Insiya Nalawala & Associates**  
**Company Secretaries**

Insiya  
Qaidjohar  
Nalawala

Digitally signed by  
Insiya Qaidjohar  
Nalawala  
Date: 2025.03.26  
11:35:36 +05'30'

**Insiya Nalawala**

**Proprietor**

**Membership No.: F13422**

**COP No.: 22786**

**Peer Review No.: 5443/2024**

**UDIN: F013422F004154944**