

SILKFLEX POLYMERS (INDIA) LIMITED

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

CIN : L51909WB2016PLC215739



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/074/2025-26

Date: March 05, 2026

To,
Listing 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 Company Secretary and Compliance officer of the company

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Ms. Nikita Jaiswal, Company Secretary and Compliance Officer of the Company has tendered her resignation w.e.f. March 10, 2026 due to personal reasons and growth in professional life.

Details as required under provisions of Regulation 30 read with Schedule III of The SEBI (LODR) Regulations, 2015 and in terms of SEBI Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated July 11, 2023 and updated January 30, 2026 are annexed herewith.

There is no material reason other than that mentioned in the resignation letter.

This is for your information and records please.

Thanking You,

Yours Faithfully,

For, Silkflex Polymers (India) Limited

Tushar Lalitkumar Sanghavi
Chairman cum Managing Director
DIN: 07476030

Encl: a/a

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Annexure-I

| 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. | Ms. Nikita Jaiswal, resigned from the post of Company Secretary and Compliance Officer of the Company, due to personal reasons and growth in professional life. |
| 2. | Date of appointment/re-appointment/cessation (as applicable) & term of appointment. | w.e.f., March 10, 2026. |
| 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

Gadh-Mirzapur, Amravati Housing Estate, Andul, Howrah-711302, West Bengal
Email: csnikitajaiswal@gmail.com Contact No.: 9062135189

Date: 05-03-2026

To,
The Chairman & Board of Directors,
Silkflex Polymers (India) Limited,
Daga Complex, Sulati Jaladhulagori,
Sankrail, Howrah-711302

Sub: Resignation from the post of the Company Secretary and Compliance Officer of the Company

Dear Sir/Madam,

I hereby tender my resignation, **due to personal reasons and growth in professional life**, from the position of the Company Secretary and Compliance Officer of the Company with effect from 10th March, 2026.

I further confirm that there is no other material reason other than as mentioned above for my resignation from the company as a Company Secretary and Compliance Officer.

Disclosure of Event mandated as per Regulation 30 of SEBI (LODR), Regulations, 2015:

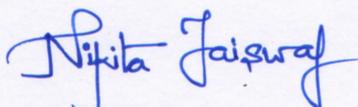
| Sr. No. | Details of the event that need to be provided | Information of such events |
|---------|---|--|
| 1. | Reason for change viz appointment, resignation, removal, death or otherwise | Due to personal reasons and growth in professional life. |
| 2. | Date of appointment/ reappointment/ cessation (as applicable) & term of appointment. | with effect from the close of business hours of 10 th March, 2026 |
| 3. | Brief Profile (In case of appointment). | Not Applicable |
| 4. | Disclosure of relationships between directors (in case of appointment of a director). | Not Applicable |

I request you to file necessary forms with the concerned Registrar of Companies and Stock Exchanges.

I thank the Board of Directors for giving me the opportunity to work for the company.

Kindly acknowledge the receipt.

Yours faithfully,



Nikita Jaiswal
Company Secretary cum Compliance Officer

For, SILKFLEX POLYMERS (INDIA) LTD.

05/03/2026
DIRECTOR