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/075/2025-26
Date: March 07, 2026

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 06, 2026, received from M/s. K Shaw & Associates (Membership No.: F12966, COP No.: 27343), Secretarial Auditor of the Company with effect from March 06, 2026.

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. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated July 11, 2023 and updated January 30, 2026 are annexed herewith.

This is for your information and records.

Thanking You,

Yours Faithfully,

For, Silkflex Polymers (India) Limited

Tushar Lalitkumar Sanghavi
Digitally signed by Tushar Lalitkumar Sanghavi
Date: 2026.03.07 14:43:00 +05'30'

Tushar Lalitkumar Sanghavi
Chairman cum Managing Director
DIN: 07476030

Encl: a/a

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SILKFLEX®

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. K Shaw & Associates, Practicing Company Secretaries, resigned from the office of Secretarial Auditor of the Company due to her preoccupation in other assignments.
2.	Date of ~~appointment~~/~~re-appointment~~/cessation (as applicable) ~~& term of appointment~~.	w.e.f., March 06, 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

Tushar Lalitkumar Sanghavi

Digitally signed by Tushar Lalitkumar Sanghavi
Date: 2026.03.07 14:43:45 +05'30'

K Shaw & Associates
Proprietor – Kavita Shaw
Practicing Company Secretary
FCS No.: 12966 | CP No.: 27343

Date: March 06, 2026

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

Sub: Resignation as Secretarial Auditor of the Company

Dear Sir/Madam,

We, M/s. K Shaw & Associates, Company Secretaries (Membership No.: F12966; COP No: 27343; Peer Review No: 6151/2024), Secretarial Auditor of the Company, hereby tender our resignation, with effect from March 06, 2026. We are giving this notice of resignation due to preoccupation in other assignments.

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 preoccupation in other assignments.
2.	Date of ~~appointment/ reappointment/~~ cessation ~~(as applicable) & term of appointment~~.	with effect from March 06, 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 confirm that there are no other material reasons for my resignation.

Corporate Laws | SEBI & RBI Compliance | Secretarial Audit | Taxation & GST | Consultancy
Office: 72/10 Bon Behari Bose Road, Howrah – 711101
3A Shakespeare Sarani, Kolkata- 700071
+91 8961039124
cs.kavitashaw@gmail.com

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

Yours sincerely,

For M/s. K Shaw & Associates

KAVITA SHAW
Digitally signed by KAVITA SHAW
Date: 2026.03.06 19:16:08 +05'30'

CS Kavita Shaw
Membership No. FCS 12966
CoP No. 27343
Peer Review No.: 6151/2024

Date: 06.03.2026
Place: Howrah

Corporate Laws | SEBI & RBI Compliance | Secretarial Audit | Taxation & GST | Consultancy
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