

# SILKFLEX POLYMERS (INDIA) LIMITED

(Formerly known as Silkflex Polymers (India) Private Limited)  
CIN : U51909WB2016PLC215739



**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/076/2025-26  
**Date:** March 25, 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**

**Subject: Outcome of Meeting of Board of Directors held today i.e. Wednesday, March 25, 2026**

Dear Sir/Madam,

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that in the Board Meeting held today (i.e. Wednesday, March 25, 2026), the Board of Directors of the Company has considered and approved the following matters:

1. Appointment of Ms. Mansi Pathak (Membership No.: A75093) as Company Secretary and Compliance Officer of the Company with effect from March 25, 2026.
2. Appointment of M/s Insiya Nalawala & Associates, Company Secretaries, (Membership No.: F13422, COP No. 22786, Peer Review No.: 5443/2024) as the Secretarial Auditor for the financial year 2025-2026.
3. Appointment of Mr. Krishan Jaisansariya (DIN: 11391586) as a Additional Director (Non-Executive Independent Director) of the Company for a term of 5 years with effect from March 25, 2026, subject to shareholders' approval.
4. Resignation of Mr. Sugoto Ghosh (DIN: 03227177) as Non-Executive Independent Director of the Company with effect from Wednesday, March 25, 2026 due to other professional engagements and commitments, and confirmed that there are no other material reasons for resignation.
5. Re-constitution of Audit Committee, Nomination & Remuneration Committee, and Stakeholders' Relationship Committee, in compliance with SEBI (LODR) Regulations, 2015.

The above matter has been duly approved by the Board of Directors at their meeting which commenced at 04:00 P.M. and concluded at 05:00 P.M.

The same will be made available on the Company's website [www.silkflexindia.in](http://www.silkflexindia.in).

Kindly please take a note for the same and do the needful.

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

**Tushar Lalit Kumar Sanghavi**  
**Chairman and Managing Director**  
**DIN: 07476030**