

SILKFLEX POLYMERS (INDIA) LIMITED

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

CIN : L51909WB2016PLC215739

SILKFLEX[®]

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/022/2025-26

Date: June 05, 2025

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: INEOSTN01015
----------------------	--------------------

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

Subject: Appointment of Internal Auditor

Dear Sir/Madam,

We wish to inform you that Board at its Meeting held today i.e., June 05, 2025 has appointed M/s. Ankit Gadiya & Associates, Chartered Accountants (FRN: 161171W), as the Internal Auditor of the Company with effect from June 05, 2025 for the financial year 2025-26.

The details required under Regulation 30 of the Listing Regulations read with the Annexure 18 of SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is annexed herewith.

This is for your information and records please.

Thanking You.

Yours Faithfully,

For, Silkflex Polymers (India) Limited

Nikita Jaiswal
Company Secretary and Compliance Officer

Encl: a/a

Annexure

Information about change in Secretarial Auditor

(Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) 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.	M/s. Ankit Gadiya & Associates, Chartered Accountants is appointed as the Internal Auditor of the company for the financial year 2025-26.
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment .	Date of Appointment: Thursday, June 05, 2025 Term of Appointment: The Board of Directors in their meeting held today based on the recommendation of the Audit Committee considered and approved the appointment of M/s. Ankit Gadiya & Associates as the Internal Auditor of the Company effective June 05, 2025.
3.	Brief Profile (In case of appointment).	Ankit Gadiya & Associates is a Chartered Accountancy firm based in Ahmedabad, Gujarat. The firm has over 4 years of professional experience. It specializes in statutory audits, internal audits, bank audits, and both direct and indirect taxation matters. The firm is known for handling scrutiny and litigation across a diverse client base.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable.