

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.

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Letter No.: SPIL/002/2025-26

Date: April 04, 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: Filling of Casual Vacancy in the office of Secretarial Auditor

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, as amended and based on the recommendations of the Audit Committee, the Board of Directors of the Company, at its meeting held on Friday, April 04, 2025 has considered and appointed **Ms. Kavita Shaw, Practicing Company Secretary (Membership No.: F12966, COP No.: 27343 and Peer Review No.: 6151/2024)** as the Secretarial Auditor of the Company to fill the casual vacancy with effect from April 04, 2025 caused by resignation of Ms. Insiya Nalawala, proprietor of M/s Insiya Nalawala and Associates, Practicing Company Secretaries (Membership No.: F13422, COP No.: 22786).

Details with respect to appointment of Auditors of the Company as required under provisions of Regulation 30 read with Schedule III of the Listing Regulations and in terms of SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 and CIR/CFD/CMD1/114/2019 dated October 18, 2019 are 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

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.	Ms. Kavita Shaw, Practicing Company Secretary, is appointed as the Secretarial Auditor of the company to fill the casual vacancy for the financial year 2024-25 caused by resignation of Ms. Insiya Nalawala, Practicing Company Secretary.
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment .	Date of Appointment: Friday, April 04, 2025 Term of Appointment: Secretarial Auditor of the company to fill the casual vacancy for the financial year 2024-25 as per terms decided by the Board of Directors.
3.	Brief Profile (In case of appointment).	CS Kavita Shaw, Practicing Company Secretary, is the Proprietor of Practicing Unit Ms. Kavita Shaw, Kolkata. She is a Fellow Member of the Institute of Company Secretaries of India (ICSI). She possesses more than 9 years' experience in handling compliances under various Corporate Laws with good exposures in Company Law and Listing Compliances with SEBI.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable.