

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/078/2025-26

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 ("Listing Regulations").

Subject: Appointment 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, 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 had appointed Ms. Mansi Pathak (Membership No.: A75093, eCSIN No. EA075093G000095817), as Company Secretary and Compliance Officer of the Company of the company with effect from date mentioned hereof.

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

Please take the same into your records and do the needful.

Thanking You,

Yours Faithfully,

For, Silkflex Polymers (India) Limited

Tushar Lalit Kumar Sanghavi
Managing Director
DIN: 07476030

Encl: a/a

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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.	Ms. Mansi Pathak is appointed as the Company Secretary and Compliance officer of the company with effect from March 25, 2026.
2.	Date of appointment/ cessation (as applicable) & term of appointment.	Date of Appointment: Wednesday, March 25, 2026 Term of Appointment: As decided by the Board of Directors after consulting with Ms. Mansi Pathak.
3.	Brief Profile (In case of appointment).	Ms. Mansi Pathak is a Company Secretary, and having experience in the field of Company Law, Securities Law and Insolvency Law. She is an Associate Member of the Institute of Company Secretaries of India.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Ms. Mansi Pathak is not related to any Director of the company.