

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/010/2024-25

Date: July 19, 2024

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

Subject: Clarification for Non-Applicability of Corporate Governance Report

Dear Sir/ Madam,

Pursuant to Regulation 15(2)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company being SME Listed company is exempted to submit Corporate Governance Report for the quarter ended on June 30, 2024.

Kindly take a note for the same.

Thanking You,

Yours Faithfully,

For, Silkflex Polymers (India) Limited

Tushar Lalit Kumar Sanghavi
Managing Director
DIN: 07476030