

SILKFLEX POLYMERS (INDIA) LIMITED

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

CIN : U51909WB2016PLC215739

SILKFLEX[®]

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/006/2024-25

Date: June 01, 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**

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

Subject: Resignation 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, we wish to inform you that Mr. Sourabh Sharma, Company Secretary and Compliance Officer, of the company has tendered his resignation w.e.f. June 01, 2024.

Details as required under provisions of Regulation 30 read with Schedule III of The SEBI (LODR) Regulations, 2015 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.

| 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. | Mr. Sourabh Sharma has tendered his resignation from the post of Company Secretary and Compliance Officer |
| 2. | Date of appointment /cessation (as applicable) & term of appointment . | Date of Cessation: Saturday, June 01, 2024 |

There is no material reason other than that mentioned in the resignation letter. 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: Resignation Letter

**SOURABH SHARMA
COMPANY SECRETARY
ACS: 48025**

DATE: 01-06-2024

To
THE BOARD OF DIRECTORS,
SILKFLEX POLYMERS (INDIA) LIMITED
Daga Complex, Sulati
Jaladhulagori, Sankrail,
Howrah-711302, West
Bengal, India.

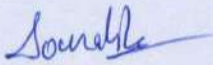
**SUB: RESIGNATION FROM THE POST OF COMPANY SECRETARY AND
COMPLIANCE OFFICER.**

Dear Sir/Madam,

With reference to above subject, I Sourabh Sharma, having membership No. 48025 would like to state that due to personal reason and pre-occupation in other assignment, I would not able to continue to hold the office of Company Secretary & Compliance Officer of **SILKFLEX POLYMERS (INDIA) LIMITED**. Hence, I do hereby resign from the post of Company Secretary & Compliance Officer of the Company with immediate effect.

You are requested to please accept the resignation with immediate effect and file the necessary forms with the Registrar of Companies and oblige.

Thanking you,



**CS SOURABH SHARMA
ACS: 48025
DATE: 01-06-2024**