

Letter No.: SPIL/039/2025-26

Date: September 25, 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: INE0STN01015

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

Subject: Change in Directors

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, the Members of the Company, at its 9<sup>th</sup> Annual General Meeting held on Thursday, September 25, 2025 has appointed **Mr. Raj Nitin Mehta (DIN: 11225342)** as the Non-Executive Director of the Company in place of Mr. Rajendrakumar Mohanlal Shah (DIN-00200267, Director liable to retire by rotation, expressed his unwillingness to be so re-appointed) at this 9<sup>th</sup> Annual General Meeting.

The disclosure required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI's Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 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

**Annexure**

The disclosure required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI's Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

**Appointment of Mr. Raj Nitin Mehta as Non-Executive Director:**

Sr. No.	Details of the event that need to be provided	Information of such events
1.	Reason for change viz appointment, <del>resignation,</del> removal, death or otherwise.	Appointment of Mr. Raj Nitin Mehta (DIN: 11225342) as Non-Executive Director of the Company.
2.	Date of appointment/ <del>re-</del> appointment/cessation (as applicable) & term of appointment/ <del>re-</del> appointment.	9 <sup>th</sup> Annual General Meeting held on September 25, 2025
3.	Brief Profile (In case of appointment).	Mr. Raj Nitin Mehta is a qualified Bachelor of Commerce (Accountancy) graduate from Mumbai University. He possesses expertise in the areas of Marketing and Operations Management of more than 3 years.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Raj Nitin Mehta shares a familial relationship with Managing Director and Whole Time Director.

The disclosure required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI's Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Cessation of Mr. Rajendrakumar Mohanlal Shah:

Sr. No.	Details of the event that need to be provided	Information of such events
1.	Reason for change viz appointment, <del>resignation,</del> removal, death or otherwise.	Mr. Rajendrakumar Mohanlal Shah, Non-Executive Director, liable to retire by rotation in the 9 <sup>th</sup> Annual General Meeting of the Company, expressed his unwillingness to be re-appointed due to professional commitments/ other engagements.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment.	September 25, 2025
3.	Brief Profile (In case of appointment).	Not Applicable.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable.