

March 31, 2026

To,
BSE LIMITED
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Scrip Code: 524091

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1
'G' Block, Bandra – Kurla Complex
Bandra East,
Mumbai 400 051
Trading Symbol: CARYSIL

Dear Sir/ Madam,

Sub: Disclosure under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of completion of second term of Independent Director of the Company

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), this is to inform you that Dr. Sonal Ambani will complete her second term as an Independent Director of the Company at the close of business hours on March 31, 2026. A formal Letter has been received from Dr. Sonal Ambani with respect to the same. (Copy Enclosed)

The Board of Directors has placed on record its sincere appreciation and gratitude for her valuable guidance and contribution during her tenure as an Independent Director of the Company.

The details as required in terms of Regulation 30 read with SEBI Circulars issued in this regard, are given in **Annexure – I**.

We request you to take this on record, and to treat the same as compliance with the applicable provisions of the SEBI Listing Regulations.

Thanking you,
Yours faithfully,
For Carysil Limited

Reena Shah
Company Secretary & Compliance Officer

Annexure- I

The requisite disclosure as required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with master circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

S.No.	Particulars	Details
1.	Name	Dr.Sonal Ambani
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Completion of second term as an Independent Director
3.	Date cessation	With effect from closure of business hours of 31 st March, 2026
4.	Brief profile (in case of appointment)	Not applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

March 31, 2026

Dr. Sonal Ambani

Independent Director
Vimal House, Navrangpura,
Ahmedabad – 380014, Gujarat

To,

The Chairman
The Board of Directors
Carysil Limited

A-702, 7th Floor, Kanakia Wall Street,
Chakala, Andheri Kurla Road, Andheri (East),
Mumbai – 400093, Maharashtra

Sub: Completion of tenure as an Independent Director of Carysil Limited (“the Company”)

Dear Sir/Madam,

I, **Dr. Sonal Ambani (DIN: 02404841)**, Independent Director (Non-Executive) of the Company, hereby inform you that my second and final consecutive term as an Independent Director on the Board of Carysil Limited shall be completed at the close of business hours on March 31, 2026. Consequently, I shall cease to be an Independent Director of the Company with effect from the close of business hours on March 31, 2026, in accordance with the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Accordingly, I shall also cease to be a Member of the following Committees of the Board with effect from the close of business hours on March 31, 2026:

- i. Audit Committee – Member
- ii. Nomination and Remuneration Committee – Member
- iii. Stakeholders Relationship Committee – Member
- iv. Corporate Social Responsibility Committee – Member
- v. Finance and Budget Committee – Member

I confirm that my cessation is solely on account of completion of my second and final term as an Independent Director and there are no other material reasons for my cessation.

I sincerely thank the Board for the opportunity to serve as an Independent Director for two consecutive terms and for the support and cooperation extended to me during my tenure. I request the Company to complete all necessary formalities, including required filings and intimations with the relevant regulatory authorities.

Thanking you.

Yours faithfully,



Dr. Sonal Ambani

Independent Director
DIN: 02404841