

CARYSIL LIMITED

Head Office

Survey No. 312, Navagam,
Vartej 364 060
Bhavnagar, (Gujarat) India
Ph : +91-278-2540218
E-mail: investors@carysil.com
www.carysil.com

December 04, 2024

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 change in Senior Manager Personnel (SMP)

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that Mr. Rakesh Nair, President (Sales) of the STERNHAGEN Division in India and categorized as Senior Management Personnel (SMP) of the Company, has tendered his resignation from the services of the Company with immediate effect due to personal reasons.

The details required in terms of Regulation 30 read with Schedule III - Para A(7C) of Part A of the SEBI Listing Regulations and SEBI Circulars issued in this regard, are given in **Annexure – I**.

A copy of his resignation, as received via email, is enclosed herewith as **Annexure – II**.

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

The above information is also being made available at the Company's website at www.carysil.com

Thanking you,

Yours faithfully,
For Carysil Limited

Reena Shah
Company Secretary & Compliance Officer

Regd. Office:

A-702, 7th Floor,
Kanakia Wall Street, Chakala
Andheri Kurla Road,
Andheri (East), Mumbai - 400093.
Ph.: +91 022 41902000
CIN: L26914MH1987PLC042283

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Annexure I

Sr.no.	Particulars	
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. Rakesh Nair
2.	Date of Appointment/Cessation & term of appointment	Effective from December 04, 2024
3.	Brief profile (in case of appointment of a director)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Regd. Office:

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From: Rakesh Nair <rakesh@sternhagen.com>
Date: 4 December 2024 at 10:23:48 AM IST
To: Chirag Parekh <c.parekh@carysil.com>
Cc: corporate hr <corporatehr@carysil.com>
Subject: Resignation

Dear Chirag ji,
Subsequent to the call we had now, I' am herewith resigning from the services of the company with immediate effect.

It has been a very short stint and I appreciate the opportunity given to me.

Had I hurt any individual or the culture of the company, my sincere apologies for the same.

Wishing Carysil ltd, all the best.

Thanks & regards,
Rakesh Nair