

August 24, 2024

To

**BSE LIMITED**

Department of Corporate Services

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400 001

**Scrip Code: 524091**

**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**

**Subject: Intimation under Regulation 7(2)(b) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (“Insider Trading Regulations”)**

Dear Sir / Ma’am,

Please find attached the disclosure pursuant to Regulation 7(2) read with Regulation 6(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, with respect to the intimation received on 24<sup>th</sup> August 2024 from Mr. Jagdish Naik, connected person of the Company, regarding the sale of Equity Shares of the Company held in the name of his wife, Mrs. Tejal Jagdish Naik, in which Mr. Jagdish Naik is the joint holder.

We request you to treat this intimation as compliance with Regulation 7(2)(b) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, and take the same on record.

For **Carysil Limited**

**Chirag Parekh**

Chairman & Managing Director

DIN: 00298807

Encl: a/a

**JAGDISH RAMANLAL NAIK**

502, Juhu Vishal, Bldg No 1, N S Road No 5, (Extn.), Juhu, Mumbai - 400 049

Date: 24<sup>th</sup> August, 2024

To,

**CARYSIL LIMITED**

A-702, 7<sup>th</sup> Floor

Kanakia Wall Street

Andheri Kurla Road

Chakala, Andheri (E)

Mumbai - 400 093

Tel. No. 022 41902000/ 40157817

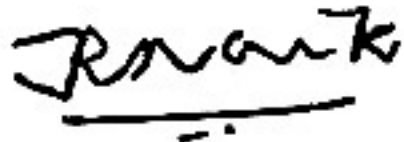
**Sub: Submission of Disclosure under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time).**

Dear Reena,

With reference to the above subject, I, Jagdish Ramanlal Naik, hereby submit Form C, i.e., Disclosure under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time) regarding sale of 2,000 Equity Shares of the Company.

Kindly take the same on your record and intimate to the Stock Exchanges within the stipulated time.

Yours Faithfully,



**JAGDISH RAMANLAL NAIK**

Connected Person

**ANNEXURE - 4**

**FORMAT FOR DISCLOSURE OF TRANSACTIONS**  
(To be submitted within 2 days of transaction / dealing in securities of the Company)

To,  
The Compliance Officer,  
Carysil Limited,  
Mumbai

We hereby inform that we

- have sold 2,000 equity shares as mentioned below on 23<sup>rd</sup> August, 2024.

Name of the holder	No. of Securities dealt with	Bought/Sold/ subscribed	DP ID / Client ID / Folio No.	Price (Rs.)
Tejal Jagdish Naik jointly with Jagdish Ramanlal Naik	2,000 equity shares	Sold	DP ID: IN301549 Client ID: 15942279	<u>Average Price:</u> Rs.882.38 per share <u>Aggregate Amount:</u> Rs.17,64,762.35

In connection with the aforesaid transaction(s), we hereby undertake to preserve, for a period of 3 years and produce to the Compliance Officer / SEBI any of the following documents:

1. Broker's contract note.
2. Proof of payment to/from brokers.
3. Extract of bank passbook/statement (to be submitted in case of demat transactions).
4. Copy of Delivery Instruction Slip (applicable in case of sale transaction).

We declare that the above information is correct and that no provisions of the Company's Code and/or applicable laws/regulations have been contravened for effecting the above said transactions(s).

Date: 24<sup>th</sup> August, 2024

Signature:   
Name: Jagdish Ramanlal Naik  
Designation: Connected Person

**FORM C**

**Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015  
[Regulation 7(2) Read with Regulation 6(2) - Continual Disclosure]**

Name of the Company: CARYSIL LTD.  
ISIN of the Company: INE482D01024

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/ DIN & address with contact nos. -	Category of Person (Promoters/member of the promoter group/designated person/Directors/immediate relatives/others etc.)	Securities held prior to Acquisition/Disposal		Securities Acquired/Disposed				Securities held post Acquisition/Disposal		Date of allotment advice/acquisition of shares/disposal of shares, specify		Date of intimation to company	Mode of acquisition (disposal) on market/through rights/preferred offer/off market/transfer, ESOPs etc.)	Exchange on which the trade was executed
		Type of securities (For e.g. Shares, Warrants, Convertible Debentures, Rights entitlements etc.)	No. and % of shareholding	Type of security (For e.g. Shares, Warrants, Convertible Debentures, Rights entitlements etc.)	No.	Value	Transaction Type (Purchase/Sale/Pledge/Revocation/Invocation/Others-please specify)	Type of securities (For e.g. Shares, Warrants, Convertible Debentures, Rights entitlements, etc.)	No. and % of shareholding	From	To			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
Tejal Jagdish Naik PAN: ADCPN8507G jointly with Jagdish Ramanlal Naik PAN: AACPN3979P DIN: 00030172 Address: 502, Juhu Vishal, Bldg No. 1, N. S. Road No. 5 (Extn.), Juhu, Mumbai 400049 Mobile No: 9820159733/ 9820188293	Immediate Relative of Connected Person  Connected Person	Equity Shares	97,000 (0.34%)	Equity Shares	2,000	17,64,762.35	Sale	Equity Shares	95,000 (0.33%)	23.08.2024	23.08.2024	24.08.2024	On market	NSE

Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.  
(ii) Value of transaction excludes taxes/brokerage/any other charges

*Pranav*

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person/ Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc.)						Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
16	17	18	19	20	21	22
NIL						

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of Options.

Signature: J Naik

Name: Jagdish Naik  
 Designation: Connected Person  
 Date: 24<sup>th</sup> August, 2024  
 Place: Mumbai