

CARYSIL LIMITED
(Formerly known as Acrysil Ltd.)

Head Office

Survey No.312, Navagam,
Vartej 364 060,
Bhavnagar, (Gujarat) India
Ph :+91-278-2540218, 2540893

www.carysil.com

Email: cs.al@carysil.com

November 24, 2022

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: Intimation of change in Company Secretary & Compliance Officer under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

With reference to the above-mentioned subject, we hereby inform you that the Board of Directors at its Meeting held on November 24, 2022:

- 1) Taken on record the resignation of Mrs. Neha Anup Poddar, Company Secretary & Compliance Officer w.e.f. closing of working hours of November 24, 2022.
- 2) Appointed Ms. Reena Shah as Company Secretary and Compliance Officer of the Company with effect from November 25, 2022, pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Listing Regulations.

Regd. Office:

A-702, 7th Floor, Kanakia wall street,
Andheri Kurla Road, Andheri East,
Mumbai - 400093
Ph.: +91 022 41902000 - 41902099
CIN: L26914MH1987PLC042283

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The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September 2015 are given below:

S.No.	Disclosure Requirements	Details	
		Mrs. Neha Anup Poddar	Ms. Reena Shah
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mrs. Neha Poddar expressed her intention to resign as Company Secretary & Compliance Officer of the Company due to personal reasons.	Ms. Reena Shah has been appointed as Company Secretary & Compliance Officer of the Company.
2	Date of appointment/cessation	(till closing of working hours of November 24, 2022)	(w.e.f November 25, 2022)
3	Term of appointment	NA	Ms. Reena Shah will be responsible for all functions of a Company Secretary prescribed under Section 205 of the Companies Act, 2013. She will also be the Compliance Officer as required under Regulation 6(1) of the Listing Regulations.
4	Membership No.	ACS 28326	ACS 31568
5	Brief Profile (in case of appointment)	N.A.	Ms. Reena Shah is qualified Company Secretary and an Associate member of Institute of Company Secretaries of India and law graduate from Mumbai University. Further she has more than 10 years of experience in the areas of Secretarial, Compliance and Legal. Her area of expertise includes Corporate Laws, Insider Trading Regulations, drafting and negotiation of agreement etc.

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Consequent to the above-mentioned change in Company Secretary & Compliance Officer, we further inform you that in terms of Regulations 30(5) of the Listing Regulations read with the Company's Policy on Determination of Materiality for Disclosure of Events or Information, the following Key Managerial Personnel of the Company are authorized to determine materiality of an event or information and to make disclosures to Stock Exchanges as required under the said Regulation:

S.No.	Name	Designation	Contact No.	E-mail id
1	Mr. Chirag A Parekh	Managing Director	+91 22 40152000	cs.al@carysil.com
2	Mr. Anand Sharma	Chief Financial Officer		
3	Ms. Reena Shah	Company Secretary		

Thanking you,

Yours faithfully,

For **CARYSIL LIMITED**
(FORMERLY KNOWN AS ACRYSil LIMITED)

CHIRAG A. PAREKH
CHAIRMAN & MANAGING DIRECTOR

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