

March 25, 2023

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 LODR Regulations, 2015

Pursuant to Regulation 30 (read with Part A of Schedule III) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. on Saturday, March 25, 2023, *inter alia* considered and approved the following:

1. Re-Appointment of M/s. PBMN & Co., as an Internal Auditor of the Company for the Financial Year 2023-24.
2. Re-appointment of M/s. P. P. Shah & Co., Practicing Company Secretaries as the Secretarial Auditors of the Company for the Financial Year 2023-24.
3. Re-appointment of M/s. S. K. Rajani & Co., Practicing Cost Accountants as the Cost Auditors of the Company for the Financial Year 2023-24.
4. Pursuant to Regulation 30 of Listing Regulations, the Board considered and in-principle approved the proposal of incorporation of a Wholly Owned Subsidiary Company at France. The details as required under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 shall be provided upon the occurrence of the event i.e. formation of the Company.

Kindly take the above on your records.

Thanking you,

Yours faithfully,
For **Carysil Limited**

Reena Shah
Company Secretary & Compliance Officer