Outlook

Resignation from the position of Executive Director and Group Chief Financial Officer

From Anand Sharma
Date Wed 04-Nov-26 8:51 AM
To Chirag Parekh
Cc Reena Shah

Dear Sir,

As Carysil Limited embarks on its next phase of growth under Carysil 2.0, the Company emphasize the need of its leadership team around Chairman at the Company's headquarters based at Bhavnagar.

While I fully appreciate and recognize the importance of this evolving organizational requirement, however, due to personal reasons I am unable to relocate to the Company's headquarters as required by the Company.

In view of the above, I believe it would be appropriate to step down from my current positions to enable the Company to align its leadership structure with its future growth objectives.

Accordingly, I, Anand H. Sharma (DIN: 00255426), hereby tender my resignation from the position of Executive Director and Group Chief Financial Officer (Key Managerial Personnel) of Carysil Limited, with effect from the close of business hours on November 16, 2026. Consequently, I shall also cease to be the member of all Committees of the Board of which I am a member.

I confirm that there are no other material reasons for my resignation other than those stated above.

I shall extend my full cooperation to ensure a smooth and orderly transition of my responsibilities.

I take this opportunity to express my sincere gratitude to you for your trust, supports and guidance, the Board of Directors for their trust and entire Carysil team for their support throughout my tenure with the Company.

I wish Carysil and entire team a continued success in its next phase of growth.

CARYSIL
GERMAN ENGINEERED
Great Place To Work. Certified JAN 2025-JAN 2026 INDIA

Thanks & Regards,

Anand H Sharma
Executive Director & Group CFO

Carysil Limited

CIN:L26914MH1987PLC042283

P: 022 4190 2000 - 99
A: A-702, 7th Floor, Kanakia Wall Street, Chakala,
Andheri Kurla Road, Andheri (East), Mumbai - 400 093, INDIA
W: www.carysil.com

***** Reform ~Transform ~Perform*****
"Embarking Sustainability as way of life"