

SIL Investments Limited

CIN No.-L17301RJ1934PLC002761

Registered Office: Pachpahar Road, Bhawanimandi - 326 502 (Rajasthan)

Tel.: (07433) 222082; Fax: (07433) 222916; Mob.: 0976948106

E-mail : investor.grievances@silinvestments.in; Website : www.silinvestments.in

02nd August, 2026

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001. Scrip Code: 521194	National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No. C/1, G-Block, Bandra-Kurla Complex, Bandra (E), Mumbai 400 051. Scrip Code : SILINV
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Dear Sirs / Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Completion of tenure of Independent Director

In pursuance of Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations, 2015), we wish to inform you that Shri Abhrajit Dutta (DIN 00546556) has completed his second term of five (5) consecutive years as an Independent Director of the Company on 01st August, 2026.

Accordingly, he ceases to be an Independent Director of the Company with effect from 02nd August, 2026.

Requisite details as required under Regulation 30 of the Listing Regulations, 2015 read with relevant SEBI Circular(s) is enclosed as Annexure A.

The disclosure is also being made available on the Company's website at www.silinvestments.in

You are requested to kindly take note of the above.

Thanking you

Yours faithfully
For **SIL Investments Limited**

Lokesh Gandhi
Company Secretary and Compliance Officer

Encl.: a/a

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Annexure A

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment, re-appointment, resignation, removal, death or otherwise	Completion of second term of 5 consecutive years of Shri Abhrajit Dutta (DIN 00546556), as an Independent Director of the Company on 01 st August, 2026.
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	Shri Abhrajit Dutta ceases to be an Independent Director of the Company with effect from 02 nd August, 2026.
3.	Brief Profile	N.A.
4.	Disclosure of relationships between directors	N.A.