

# SIL Investments Limited

CIN No.-L17301RJ1934PLC002761

Registered Office : Pachpahar Road, Bhawani Mandi - 326502 (Rajasthan)

Tel.: (07433) 222082; Fax : (07433) 222916; Mob.: 09769484106

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

21<sup>st</sup> November, 2025

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

**Sub: Outcome of Board meeting**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations, 2015"), we wish to inform you that the Board of Directors at its meeting held today, *inter-alia*, considered and approved the following:

1. Seeking shareholders approval by way of postal ballot for appointment of Shri Suresh Kumar Khandelja (DIN: 00373797) as an Independent Director of the Company for a period of 5 years, effective from 01<sup>st</sup> January, 2026.

Shri Khandelja is not debarred from holding office of Director by virtue of any order of Securities and Exchange Board of India or any other such authority.

A brief profile of Shri Khandelja is enclosed as "Annexure A".

2. Proposal to grant unsecured loan(s) to the following bodies corporate {Qualified Bodies Corporate (QBCs)}.

Sr. No.	Name of the proposed Borrower	Amount Proposed (Rs. in crore)
1.	Sutlej Textiles and Industries Limited	100.00
2.	Avadh Sugar & Energy Limited	50.00
3.	Magadh Sugar & Energy Limited	50.00
4.	Palash Securities Limited	25.00
5.	Cinnatolliah Tea Limited	25.00
6.	Morton Foods Limited	10.00
<b>Overall Ceiling on Loans by SIL Investments Limited</b>		<b>250.00</b>

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The above QBCs are Related Parties of the Company. As the proposed transaction qualifies as a Material Related Party Transaction, it has been approved by the Audit Committee and is subject to the approval of the shareholders of the Company and will be in the ordinary course of business and on an arm's length basis.

The meeting commenced at 12 noon and concluded at 12.25 p.m.

You are requested to take the same on record.

Yours faithfully

For **SIL Investments Limited**

Lokesh Gandhi

Company Secretary and Compliance Officer

Encl.: a/a

**Annexure A**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Name	Shri Suresh Kumar Khandelia.
2.	Reasons for Change	Appointment as an Independent Director of the Company.
3.	Date of Appointment and terms of Appointment	To be effective from 01 <sup>st</sup> January, 2026 for a period of 5 years up to 31 <sup>st</sup> December, 2030 (both days inclusive), subject to the approval of shareholders.
4.	Brief Profile	Shri Suresh Kumar Khandelia is a qualified Chartered Accountant. He possesses rich experience in finance and investment sectors, along with extensive knowledge of the textile industry. In addition to other companies, he serves as a Director in several finance companies, contributing to corporate governance, financial oversight, and strategic management.
5.	Disclosure of relationships between directors	Shri Suresh Kumar Khandelia is not related to any other Directors of the Company.