

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

15th May, 2024

Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra East,
Mumbai - 400 051.

Dear Sir / Madam,

Sub: Clarification - Financial Results for 31st March, 2024

We refer to your email dated 14th May, 2024 in relation to the captioned subject. Please see below our clarification to the query raised:

Your Query:

Financial results not signed by authorized signatory/ies.

Company's clarification:

In this regard, we would like to state that the Board of Directors of the Company had authorized Mr. Brij Mohan Agarwal, Director-in-Charge (Executive Director) to sign the financial results for the quarter and year ended 31st March, 2024. The copy of the Board resolution is enclosed herewith.

We hope this clarifies your query.

Thanking you

Yours faithfully

For SIL Investments Limited



Lokesh Gandhi

Company Secretary and Compliance Officer



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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF SIL INVESTMENTS LIMITED HELD ON FRIDAY, 10TH MAY, 2024 AT KOLKATA

"RESOLVED THAT the audited financial results (standalone and consolidated) for the quarter and year ended 31st March, 2024 of the Company as placed before the Board along with the abridged version of the audited financial results for the quarter and year ended 31st March, 2024 prepared as per the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for publishing in the press be and are hereby approved and Shri C. S. Nopany, Chairman and Shri Brij Mohan Agarwal, Director-in-Charge of the Company be, and is hereby severally authorized to sign the same, on behalf of the Board.

RESOLVED FURTHER THAT the Company Secretary of the Company be and is hereby authorized to furnish the aforesaid audited financial results (standalone and consolidated) to the BSE Ltd. and The National Stock Exchange of India Ltd., as per the provisions of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and also arrange publication of the same in one English newspaper and one Vernacular newspaper.

RESOLVED FURTHER THAT any one Director or Company Secretary of the Company be and is hereby authorized to do all such acts, deeds and things as are required in this regard on behalf of the Company."

//Certified True Copy//

For SIL INVESTMENTS LIMITED



Lokesh Gandhi

Company Secretary and Compliance Officer

Membership No. F9053

