

SILKFLEX POLYMERS (INDIA) LIMITED

(Formerly Known as Silkflex Polymers (India) Private Limited)

CIN : L51909WB2016PLC215739



H.O.Address : Daga Complex, Sulati Jaladhulagori, Sankrail, Howrah, WB 711302, INDIA.

Mobile : +91 9674912615 • **Email** : info@silkflexindia.in • **Web** : www.silkflexindia.in

Letter No.: SPIL/056/2025-26

Date: January 01, 2026

To,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

NSE SYMBOL: SILKFLEX	ISIN: INE0STN01015
----------------------	--------------------

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Subject: Resignation of Internal Auditor of the company

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you M/s. Ankit Gadiya & Associates, Internal Auditor (FRN: 0161171W) has tendered his resignation from its position with effect from January 01, 2026 due to professional commitments or other engagements.

The information in regard to the abovementioned resignation, as required under Regulation 30 and Schedule III of the SEBI Listing Regulations read with SEBI's Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed herewith as Annexure-I to this letter along with the resignation letter.

This is for your information and records please.

Thanking You,

Yours Faithfully,

For, Silkflex Polymers (India) Limited

Nikita Jaiswal

Company Secretary cum Compliance Officer

SILKFLEX POLYMERS (INDIA) LIMITED

(Formerly Known as Silkflex Polymers (India) Private Limited)

CIN : L51909WB2016PLC215739



H.O.Address : Daga Complex, Sulati Jaladhulagori, Sankrail, Howrah, WB 711302, INDIA.

Mobile : +91 9674912615 • **Email** : info@silkflexindia.in • **Web** : www.silkflexindia.in

Annexure-I

Sr. No.	Details of the event that need to be provided	Information of such events
1.	Reason for change viz appointment, resignation, removal, death or otherwise.	M/s. Ankit Gadiya & Associates, Chartered Accountants, resigned from the office of Internal Auditor of the Company due to professional commitments or other engagements.
2.	Date of appointment/re-appointment /cessation (as applicable) & term of appointment.	w.e.f., January 01, 2026
3.	Brief Profile (In case of appointment).	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable



ANKIT GADIYA & ASSOCIATES

27, National Chambers, Near City Gold Cinema, Ashram Road, Ahmedabad – 380009.

Mo. 9662634218, Email : akjain2209@gmail.com

To
The Board of Directors
Silkflex Polymers (India) Limited
CIN : U51909WB2016PLC215739
Date – 01.01.2026

Sub : Resignation from the Position of Internal Auditor

Dear Sir/Madam,

I hereby tender our resignation from the position of Internal Auditor of **Silkflex Polymers (India) Limited**, with effect from 01st of January, 2026.

The decision has been made due to professional commitments / other engagements. I confirm that there are no other material reasons for my resignation.

I express my sincere gratitude to the Board and the management for the trust and opportunity extended to me during my tenure. It has been a valuable experience to be associated with the company.

Kindly acknowledge this letter and take the necessary steps to inform the Registrar of Companies and other regulatory authorities as required.

Thank you for your cooperation and understanding.

Yours faithfully,

Ankit Gadiya & Associates,
Chartered Accountants,
FRN : 0161171W

**ANKIT
GADIYA**

Digitally signed by
ANKIT GADIYA
Date: 2026.01.01
15:57:56 +05'30'

CA Ankit Gadiya
Proprietor
M. No. 451393
Place - Ahmedabad