## SILKFLEX POLYMERS (INDIA) 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/037/2024-25

Date: January 9, 2025

To,
Listing Compliance 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

Dear Sir/ Madam,

<u>Subject: Clarification for Non-Applicability of Corporate Governance Report for the Quarter ended on December 31, 2024</u>

Pursuant to Regulation 15(2)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company being SME Listed company is exempted to submit Corporate Governance Report for the quarter ended on December 31, 2024.

Kindly take the same into your record.

Thanking You,

Yours Faithfully,

For, Silkflex Polymers (India) Limited

Nikita Jaiswal Company Secretary and Compliance officer