

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/058/2025-26

Date: January 09, 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: Filling of Casual Vacancy in the office of Internal Auditor

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform that Board of Directors has approved the appointment of M/s. Nikhar Agarwal & Co., Chartered Accountants as the Internal Auditor of the Company for the financial year 2025-26 in its meeting held on January 09, 2026 to fill the casual vacancy caused by the resignation of M/s. Ankit Gadiya & Associates.

The details required under Regulation 30 of the Listing Regulations read with the Annexure 18 of SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is annexed herewith.

This is for your information and records please.

Thanking You.

Yours Faithfully,

For, Silkflex Polymers (India) Limited

Nikita Jaiswal
Company Secretary and Compliance Officer

Encl: a/a

Annexure

Information about change in Internal Auditor

(Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

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. Nikhar Agarwal & Co., Chartered Accountants is appointed as the Internal Auditor of the company for the financial year 2025-26 to fill the casual vacancy.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment.	Date of Appointment: January 09, 2026 Term of Appointment: For the financial Year 2025-26, to provide internal audit services, provide recommendations and agree corrective action plans with management.
3.	Brief Profile (In case of appointment).	M/s. Nikhar Agarwal & Co., is a professionally driven Chartered Accountancy firm with over 10 years of practice experience. It specializes in Statutory Audits, Internal & Management Audits, Tax Audits, Concurrent and Special Purpose Audits. The firm is known for handling Taxation & Litigation, Corporate Consulting & Compliances and International Taxation and FEMA across a diverse client base.