

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/035/2026-27

Date: September 12, 2026

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

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

Sub: Appointment of Mr. Krishan Kumar Jaisansariya (DIN: 11391586) as an Independent Director of the company for a first term of five consecutive years

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that in the Annual General Meeting held today i.e. September 12, 2026, the Members of the Company appointed Mr. Krishan Kumar Jaisansariya (DIN: 11391586) as an Independent Director of the company, not liable to retire by rotation, to hold office for a first term of Five consecutive years effective from March 25, 2026 to March 24, 2031 on the board of the company.

Details with respect to appointment as required under provisions of Regulation 30 read with Schedule III of The SEBI (LODR) Regulations, 2015 and in terms of SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are annexed herewith.

The Annual General meeting commenced at 03:30 P.M. and concluded at 03:42 PM.

Please take the same into your records and do the needful.

Thanking You,

Yours Faithfully,

For, Silkflex Polymers (India) Limited

Tushar Lalit Kumar Sanghavi
Chairman and Managing Director
DIN: 07476030

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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	Mr. Krishan Kumar Jaisansariya (DIN: 11391586) has been appointed as an Independent Director of the company.
2.	Date of appointment/ cessation (as applicable) & term of Appointment	Date of Appointment Board Meeting Dated: Wednesday, March 25, 2026 Approved in AGM: Saturday, September 12, 2026 Term of Appointment: - He will hold office as an Independent Director of the Company for a period of five consecutive financial year effective from March 25, 2026 to March 24, 2031.
3.	Brief Profile (In case of appointment).	Mr. Krishan Jaisansariya a qualified Chartered Accountant with strong expertise in Statutory Audits, Limited Reviews, Ind AS implementation, Financial Reporting, and IFC/ICFR testing. Experience across NBFCs, manufacturing, jewellery, real estate, hospitality, healthcare, automobile, and service sectors. Skilled in executing complex audit procedures, preparing Ind AS financials, and strengthening financial controls.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Krishan Jaisansariya is not related to any Director of the company.
5.	Information as required pursuant to NSE Circular - NSE/CML/2018/02 dated June 20, 2018	Mr. Krishan Jaisansariya is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.