

**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/022/2026-27**

**Date: August 14, 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.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Subject: Intimation regarding Appointment of Internal Auditor of the company**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that in the Board Meeting held Today i.e. Friday, August 14, 2026, the Board of Directors of the Company had appointed M/s. Nikhar Agarwal & Co., Chartered Accountants (FRN: 153175W), as an Internal Auditor of the Company, for conducting the Internal Audit of the company for the financial year 2026-2027.

Details with respect to appointment mentioned hereinabove in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 issued on July 11, 2023 and last updated on January 30, 2026, are annexed herewith.

The above matter has been duly approved by the Board of Directors at their meeting which commenced at 04:00 P.M. and concluded at 04:30 P.M.

You are requested to take the above cited information on your records.

Yours Faithfully,

**For, Silkflex Polymers (India) Limited**

**Tushar Lalit Kumar Sanghavi**

**Chairman and Managing Director**

**DIN: 07476030**

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| <b>Sr. No.</b> | <b>Requirement</b>                                                                                                                          | <b>Disclosure</b>                                                                                                                    |
|----------------|---------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|
| 1.             | Name of the Internal Auditor                                                                                                                | M/s. Nikhar Agarwal & Co., Chartered Accountants (FRN: 153175W),                                                                     |
| 2.             | Reason for change viz. Appointment, <del>Re-appointment</del> , <del>Resignation</del> , <del>Removal</del> , <del>Death</del> or otherwise | Appointment of M/s. Nikhar Agarwal & Co., Chartered Accountants, as an Internal Auditor for the financial year 2026-27.              |
| 3.             | Date of appointment/ <del>Re-appointment</del> / <del>cessation</del> (As applicable) & term of appointment/ <del>Re-appointment</del> .    | Appointed by Board of Directors of the Company at their Board meeting held on August 14, 2026 as an Internal Auditor of the company. |
| 4.             | Brief Profile (In case of appointment).                                                                                                     | Attached herewith                                                                                                                    |
| 5.             | Disclosure of relationship between Directors (in case of appointment of Director).                                                          | Not related to any director of the company.                                                                                          |

# NIKHAR AGARWAL & CO.

Chartered Accountants

E-Mail ID: connect@canikhar.in

Mobile No.: 8401007418



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## CA NIKHAR AGARWAL & CO. Chartered Accountants

### About the Firm

CA Nikhar Agarwal & Co. is a professionally driven Chartered Accountancy firm with over 10 years of practice experience. We provide end-to-end assurance, taxation, and corporate advisory services, bridging the gap between technical complexity and practical business solutions.

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### Core Practice Areas

#### Audit & Assurance

- Statutory Audit
- Internal & Management Audit
- Tax Audit (u/s 44AB)
- Concurrent & Special Purpose Audits

#### Taxation & Litigation

- Direct Tax Advisory & Assessments
- Indirect Tax (GST) Advisory & Litigation
- Representation before Tax Authorities
- Tax Planning for Corporates & HNIs

#### Corporate Consulting & Compliances

- Companies Act Compliances
- Corporate Restructuring & Advisory
- Regulatory Reporting & Governance
- Startup Mentorship & Structuring

#### International Tax & FEMA

- Cross-border Transaction Structuring
- FEMA Compliance & Reporting
- Foreign Investments & Remittance Advisory
- Inbound/Outbound Investment Advisory

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### Founder's Profile

**CA Nikhar Agarwal** *Chartered Accountant / DISA (ICAI) / FAFD (Forensic Accounting & Fraud Detection)*

A member of the Institute of Chartered Accountants of India (ICAI) since **August 2014**, CA Nikhar Agarwal brings a decade of expertise in forensic accounting, information systems audit, and strategic tax planning. His leadership focuses on combining traditional auditing values with modern technology-driven financial insights.

- **ICAI Membership No:** 162538
- **FRN :** 153175W
- **Enrollment Date:** 27 August 2014

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**Address:** 438-439 SAROVAR PLATINUM, FOOTBALL GROUND TO BHULABHAI CROSS ROAD,  
NR. BRAHMAKUMARI'S SHANTI BHVAN, AHMEDABAD, GUJARAT - 380022

# NIKHAR AGARWAL & CO.

Chartered Accountants

E-Mail ID: connect@canikhar.in

Mobile No.: 8401007418



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## Firm Contact & Statutory Details

- **Firm Registration No (FRN):** 153175W
- **GSTIN:** 24AKRPA8208K1Z0 (Gujarat - 24)
- **Registered Office:** 438-439, Sarovar Platinum, Football Ground to Bhulabhai Cross Road, Kankaria, Gujarat, India.
- **Email:** connect@canikhar.in
- **Phone:** +91 84010 07418

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Address: 438-439 SAROVAR PLATINUM, FOOTBALL GROUND TO BHULABHAI CROSS ROAD,  
NR. BRAHMAKUMARI'S SHANTI BHVAN, AHMEDABAD, GUJARAT - 380022