

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/023/2026-27

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: Appointment of Secretarial 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 Insiya Nalawala and Associates, Company Secretaries, Peer Review No: 5443/2024, as Secretarial Auditor of the Company for conducting the Secretarial Audit of the company for 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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Sr. No.	Requirement	Disclosure
1.	Name of the Secretarial Auditor	M/s. Insiya Nalawala & Associates, Company Secretaries (Peer Review No.: 5443/2024)
2.	Reason for change viz. Appointment, Re-appointment, Resignation, Removal, Death or otherwise	Appointment of M/s. Insiya Nalawala & Associates (Peer Review No.: 5443/2024) as a Secretarial Auditor for the financial year 2026-27.
3.	Date of appointment/ Re-appointment/ cessation (As applicable) & term of appointment/ Re-appointment .	Appointed by Board of Directors of the Company at their Board meeting held on August 14, 2026 as a Secretarial Auditor of the company.
4.	Brief Profile (In case of appointment).	Ms. Insiya Nalawala proprietor of M/s. Insiya Nalawala & Associates, Practicing Company Secretaries, is having experience in the field of Company Law, Securities Law and Labour Law. She is the Fellow Member of the Institute of Company Secretaries of India and having experience of more than 8 years. The firm is engaged in providing services such as secretarial audit, corporate advisory, securities law compliance, and legal consulting.
5.	Disclosure of relationship between Directors (in case of appointment of Director).	Not related to any directors of the company.