

**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/038/2026-27

**Date:** September 18, 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,

Maharashtra, India

**NSE SYMBOL: SILKFLEX || ISIN: INE0STN01015**

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

**Subject: Intimation regarding Appointment of Cost 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, September 18, 2026, the Board of Directors of the Company had appointed M/s. ABD & Co., Cost Accountants (FRN: 005090), as an Cost Auditor of the Company, for conducting the Cost Audit of the company for the financial year 2026-2027.

Details with respect to appointment mentioned 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 12:30 P.M. IST and concluded at 01:00 P.M IST.

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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| <b>Sr. No.</b> | <b>Requirement</b>                                                                                                           | <b>Disclosure</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
|----------------|------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.             | Name of the Cost Auditor                                                                                                     | M/s. ABD & Co., Cost Accountants (FRN: 005090),                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 2.             | Reason for change viz. Appointment, <del>Re-appointment, Resignation, Removal, Death</del> or otherwise                      | Appointment of M/s. A B D & Co., Cost Accountants, as an Cost Auditor for the financial year 2026-27.                                                                                                                                                                                                                                                                                                                                                                     |
| 3.             | Date of appointment/ <del>Re-appointment/ 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 September 18, 2026 as an Cost Auditor of the company.                                                                                                                                                                                                                                                                                                                                       |
| 4.             | Brief Profile (In case of appointment).                                                                                      | <p>M/s. A B D &amp; Co., Cost Accountants (Firm Registration No. 005090), is a Partnership Firm of Cost Accountants having its office at 3H, 3rd Floor, Vardan Tower, Near Lakhudi Circle, Navrangpura, Ahmedabad – 380009.</p> <p>The firm is mainly providing services in areas of Cost Audit and Cost Accounting Services, including cost records examination, verification and reporting in accordance with the applicable provisions of the Companies Act, 2013.</p> |
| 5.             | Disclosure of relationship between Directors (in case of appointment of Director).                                           | Not related to any director of the company.                                                                                                                                                                                                                                                                                                                                                                                                                               |