

# **SILKFLEX POLYMERS (INDIA) LIMITED**

(Formerly known as Silkflex Polymers (India) Private Limited)  
CIN : U51909WB2016PLC215739



**H.O. Address :** Daga Complex, Sulati, Jaladhulagori, Sankrail, Howrah, WB 711302, INDIA.  
**Mobile :** +91 9674912615 • **E-mail :** info@silkflexindia.in • **Web :** www.silkflexindia.in

**Letter No.:** SPIL/079/2025-26

**Date:** March 25, 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 in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Sub: Appointment of Mr. Krishan Jaisansariya (DIN: 11391586) as an Additional Director in capacity of Independent Director of the company**

**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 Board Meeting held today i.e. March 25, 2026, the Board of Directors appointed Mr. Krishan Jaisansariya (DIN: 11391586) as an Additional Director in the capacity of Independent Director of the company w.e.f. March 25, 2026 for the period of five consecutive years subject to the approval of shareholders 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.

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

Thanking You,

Yours Faithfully,

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

**Tushar Lalit Kumar Sanghavi**  
**Managing Director**  
**DIN: 07476030**

**Encl: a/a**

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## Annexure-A

Sr. No.	Details of the event that need to be provided	Information of such events
1.	Reason for change viz appointment, <del>resignation,</del> <del>removal,</del> <del>death</del> or otherwise	Mr. Krishan Jaisansariya (DIN: 11391586) has been appointed as an Additional Director in the capacity of Independent Director of the company.
2.	Date of appointment/ <del>cessation</del> (as applicable) & term of Appointment	Date of Appointment: Wednesday, March 25, 2026 Term of Appointment: - He will hold office as an Additional Director in capacity of an Independent Director of the Company for a period of Five Years Subject to the approval of shareholders of the company. He will be paid sitting fees for attending the Board and Committee meetings as may be decided by the Board of Directors of the company from time to time.
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.