

# **SILKFLEX POLYMERS (INDIA) LIMITED**

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

**SILKFLEX**<sup>®</sup>

**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/077/2025-26

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

**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. Wednesday, March 25, 2026, the Board of Directors of the Company had appointed Ms. Insiya Nalawala, proprietor of M/s Insiya Nalawala and Associates, Company Secretaries (Membership No.: F13422, COP No.: 22786 and Peer Review No.:5443/2024), as Secretarial Auditor of the Company for conducting the Secretarial Audit of the company for the financial year 2025-2026.

Details with respect to appointment of Auditors of the Company 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

Sr. No.	Details of the event that need to be provided	Information of such events
1.	Reason for change viz appointment, <del>resignation, removal, death or otherwise.</del>	M/s. Insiya Nalawala & Associates, Practicing Company Secretaries, is appointed as the Secretarial Auditor of the company for the financial year 2025-2026.
2.	Date of appointment/ <del>cessation</del> (as applicable) & term of appointment.	<b>Date of Appointment:</b> Wednesday, March 25, 2026 <b>Term of Appointment:</b> Secretarial Auditor of the company for the financial year 2025-2026.
3.	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 Associate Member of the Institute of Company Secretaries of India.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Ms. Insiya Nalawala is not related to any Director of the company.