

SILKFLEX POLYMERS (INDIA) LIMITED

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

SILKFLEX[®]

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/080/2025-26

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

Sub: Intimation of Resignation of Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), read with Para A of Part A of Schedule III, we wish to inform you that Mr. Sugoto Ghosh (DIN: 03227177) has tendered his resignation from the position of Independent Director of the Company, with effect from March 25, 2026. Consequently, Mr. Sugoto Gosh shall also cease to be a Chairman of the Nomination and Remuneration Committee and member of Audit Committee and Stakeholders Relationship Committee of the Board.

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 “Annexure -A”.

We confirm that there is no other material reasons other than those provided in resignation letter. The letter of resignation received from Mr. Sugoto Ghosh is enclosed herewith as “Annexure – B”

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

Thanking You,

Yours Faithfully,

For, Silkflex Polymers (India) Limited

Tushar
Lalit Kumar
Sanghavi

Digitally signed by Tushar Lalit Kumar Sanghavi
DN: cn=Tushar Lalit Kumar Sanghavi, o=SILKFLEX POLYMERS (INDIA) LIMITED, ou=Silkflex Polymers (India) Limited, email=tushar.lalit.kumar.sanghavi@silkflexindia.in, c=IN

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, resignation, removal, death or otherwise.	Mr. Sugoto Ghosh has submitted his resignation as an Independent Director of the Company with effect from March 25, 2026, due to other professional engagements and commitments.
2.	Date of appointment/cessation (as applicable) & term of appointment.	Date of Cessation: Wednesday, March 25, 2026
3.	Brief Profile (In case of appointment).	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Additional Information in case of resignation of an Independent Director		
5.	Letter of resignation along with detailed reasons for resignation	Enclosed as Annexure – B
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Directorships in Listed Entities: Blue Water Logistics Limited- Independent Director Committee Positions: 1. Blue Water Logistics Limited Member of Nomination and Remuneration Committee Member of CSR Committee
7.	The Independent Director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Sugoto Ghosh has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

SUGOTO GHOSH

Address: F-703, Acme Amay CHS, Vishweshwar Nagar Road, Near Udipi Restaurant,
Goregaon East, Mumbai - 400 063, Maharashtra, India

To,
Chairman and The Board of Directors
Silkflex Polymers India Limited
CIN: L51909WB2016PLC215739
Daga Complex, Sulati Jaladhulagori,
Sankrail, Howrah - 711302, West Bengal, India

Subject: Notice of Resignation from the Board of Silkflex Polymers India Limited
("Company")

Dear Chairman/ Board Members,

I, Sugoto Ghosh, hereby tender my resignation from the office of Non-Executive Independent Director of the company with effect from Wednesday, March 25, 2026, due to other professional engagements and commitments.

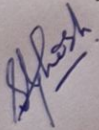
I hereby confirm that there are no other material reasons for my resignation other than that mentioned above.

Furthermore, as a result of my resignation from the office of Director, I am also resigning from all other positions and designations within the Company, including my membership in Audit Committee and Stakeholder Relationship Committee and Chairmanship in Nomination & Remuneration Committee.

I kindly request you to acknowledge the receipt of my notice of resignation at your earliest convenience and ensure that it is noted during the next Board of Directors meeting. Additionally, please arrange for the submission of the necessary forms with the Registrar of Companies.

I wish the Company continued success and prosperity in all its future endeavors. If needed, I am willing to assist in ensuring a smooth transition.

Yours sincerely,



Sugoto Ghosh
Independent Director
DIN: 03227177

Date: March 25, 2026

Place: Mumbai