

SILKFLEX POLYMERS (INDIA) LIMITED

(Formerly Known as Silkflex Polymers (India) Private Limited)

CIN : L51909WB2016PLC215739



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/019/2025-26

Date: May 27, 2025

To,

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

Subject: Resignation of Internal Auditor of the company

Dear Sir/Madam,

With reference to the captioned subject, this is to inform that M/s. Arham & Associates, Internal Auditor has resigned from its position with effect from May 26, 2025 due to professional commitments/ other engagements.

In compliance with Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, we are enclosing a disclosure in Annexure-I to this letter along with the resignation letter.

This is for your information and records please.

Thanking You,

Yours Faithfully,

For, Silkflex Polymers (India) Limited

Nikita Jaiswal

Company Secretary cum Compliance Officer

Encl: a/a

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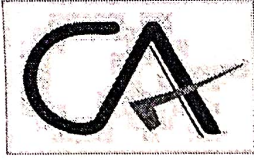


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Annexure-I

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.	M/s. Arham & Associates, Chartered Accountants, resigned from the office of Internal Auditor of the Company due to professional commitments/ other engagements.
2.	Date of appointment/re- appointment /cessation (as applicable) & term of appointment .	w.e.f., May 26, 2025
3.	Brief Profile (In case of appointment).	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable



ARHAM & ASSOCIATES

27, National Chambers, Near City Gold Cinema, Ashram Road, Ahmedabad – 380009.

Mo. 9662634218, Email : akjain2209@gmail.com

To

The Board of Directors

Silkflex Polymers (India) Limited

CIN : U51909WB2016PLC215739

: Resignation from the Position of Internal Auditor

Dear Sir/Madam,

We hereby tender our resignation from the position of Internal Auditor of **Silkflex Polymers (India) Limited**, with effect from 26th of May, 2025.

The decision has been made due to professional commitments / other engagements. We confirm that there are no other material reasons for our resignation.

We express our sincere gratitude to the Board and the management for the trust and opportunity extended to us during our tenure. It has been a valuable experience to be associated with the company.

Kindly acknowledge this letter and take the necessary steps to inform the Registrar of Companies and other regulatory authorities as required.

Thank you for your cooperation and understanding.

Yours faithfully,

Arham & Associates,
Chartered Accountants,
FRN : 0030238C

CA Ankit Gadiya
Partner
M. No. 451393
Place - Ahmedabad

