

August 04, 2025

The Department of Corporate Services- Listing
National Stock Exchange of India Ltd Exchange
Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra
(E) Mumbai – 400 051

Symbol: SILKY

Dear Madam/Sir,

Sub.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Company Secretary

We wish to inform that Mrs. Sakshi Sareen has submitted her resignation as Company Secretary and Compliance Officer & Key Managerial Personnel of the Company to pursue opportunity near my hometown.

The Company is in the process of identifying a replacement and the same will be notified in due course. Mrs. Sakshi Sareen will continue to discharge her duties as a Company Secretary till close of business hours on August 15, 2025 to facilitate a smooth transition.

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the details pursuant to SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/ 2023/120 dated July 11, 2023, along with her resignation letter are annexed herewith as Annexure A and B, respectively.

We request you to take the same on record.

Thanking you,

Yours faithfully,
For **Silky Overseas Limited**

Sawar Mal Goyal
Managing Director
Din: 01896767

Disclosure/ details in respect of change in the Key Managerial Personnel pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD-PoD-1/P/CIR/2023/123 dated July 13th 2023 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 Dated November 11, 2024:

Sl. No	Particulars	Remarks
1.	<i>Reason for resignation</i>	To pursue opportunity near my hometown
2.	<i>Date of resignation</i>	August 15 th , 2025
3.	<i>Brief profile</i>	NA
4.	<i>Relationship between directors</i>	NA