



Jawahra Pardhana Road, Village Jawahra,
Tehsil Khanpur, Dist. Sonipat, Haryana-131305

SILKY OVERSEAS LIMITED

CIN: U17110DL2016PLC298888
PAN: AAXCS0302D

Date: 12.01.2026

To,
The Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai - 400051
Maharashtra, India

Symbol: **SILKY**

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

Dear Sir / Madam,

We wish to inform that Mr. Rewail Kadiyan has submitted his resignation as Company Secretary and Compliance Officer & Key Managerial Personnel of the Company to pursue opportunity near his hometown.

The Company is in the process of identifying a replacement and the same will be notified in due course. Mr. Rewail Kadiyan will continue to discharge his duties as a Company Secretary till close of business hours on January 12, 2026 to facilitate a smooth transition.

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 Dated November 11, 2024, along with his resignation letter are annexed herewith as Annexure A and B, respectively.

We request you to take the above on record.

For and on behalf of **SILKY OVERSEAS LIMITED**

Sawar

Mal Goyal

Sawar Mal Goyal

Managing Director

DIN: 01896767

Digitally signed by Sawar Mal Goyal
DN: cn=Sawar Mal Goyal, o=Silky Overseas Limited, email=sawar.mal.goyal@silkyoverseas.com, c=IN
c=IN, o=Silky Overseas Limited, email=sawar.mal.goyal@silkyoverseas.com, c=IN
serialNumber=00000000000000000000000000000000, postalCode=110052, cn=Sawar Mal Goyal
Date: 2026.01.12 17:23:02 +05'30'



SILKY OVERSEAS LIMITED

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Annexure A

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 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 his hometown
2.	<i>Date of resignation</i>	January 12 th , 2026
3.	<i>Brief profile</i>	NA
4.	<i>Relationship between directors</i>	NA

Resignation from the Post of Company Secretary & Compliance Officer



rawail kadiyan <rewail.kadiyan@gmail.com>
Resignation from the Post of Company Secretary & Compliance Officer
To info@silkyoverseas.com

3:57 PM



 1 attachment ▾ [View](#) [Download](#) [Save to Drive](#) 

Dear Sir,

Please find attached my resignation letter tendering resignation from the post of **Company Secretary & Compliance Officer of Silky Overseas Limited** with effect from **12 January 2026 after closure of business hours**, for your kind consideration and necessary action.

I request the Board to kindly take note of the same and arrange to file the requisite forms and returns with the Registrar of Companies and other concerned authorities, as applicable.

I sincerely thank the Board of Directors and the management for the cooperation and support extended to me during my tenure with the Company.

Kindly acknowledge receipt.

Yours faithfully,
CS Rewail Kadiyan
Membership No. 42286
Company Secretary

Date: 12.01.2026

To,
The Board of Directors
Silky Overseas Limited
F-1, Plot No. A-48, 1st Floor,
Block A, Wazirpur Industrial Area,
Near Opposite Fire Station,
Wazirpur III, North West Delhi,
Delhi – 110052

Dear Sir(s),

Subject: Resignation from the Post of Company Secretary

I, **CS Rewail Kadiyan**, Membership No. **42286**, hereby tender my resignation from the post of **Company Secretary & Compliance Officer** of Silky Overseas Limited with effect from **12 January 2026** after closure of business hours.

I confirm that my resignation is due to pursue opportunity near my hometown and there is no other material reason for my resignation.

I request the Board to kindly take note of my resignation and arrange to file the necessary forms and returns with the Registrar of Companies and other concerned authorities, as applicable.

I thank the Board of Directors and the management for the cooperation and support extended to me during my tenure with the Company.

Yours faithfully,



CS Rewail Kadiyan
Membership No.: 42286
Company Secretary
Place: Delhi

