



CIN: U17110DL2016PLC298888
PAN: AAXCS0302D

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

Subject: Intimation under Regulation 30 - Resignation from the post of Chief Financial Officer (Key Managerial Personnel) of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Mr. Amalendu Kumar, Chief Financial Officer (CFO) of the Company, has tendered his resignation due to personal reasons. He will be relieved from the services of the Company with effect from the close of business hours on 12th January, 2026.

The Company places on record its deep sense of appreciation for the services rendered by Mr. Amalendu Kumar and for his contribution during his tenure as the CFO.

The Company is in the process of appointing a suitable candidate for the position of CFO. The same will be intimated to the stock exchanges in due course, in accordance with applicable regulations.

The information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as **Annexure – A**.

Further, the Company has received confirmation from Mr. Amalendu Kumar dated 12th January, 2026, that there are no material reasons for his resignation other than those mentioned in his resignation letter, which is enclosed herewith as **Annexure-B**.

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

Regd. Office: F-1, Plot No. A-48, 1st Floor, Block-A, Wazirpur, Industrial Area, Delhi-110052 India
Phone: +91-7404088823 • **Email:** info@silkvoverseas.com



SILKY OVERSEAS LIMITED

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

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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>	Resignation due to personal reasons
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 Chief Financial Officer

○

VS

Varun Singh <amalendu.phone@gmail.com>
Resignation from the post of Chief Financial Officer
To info@silkyoverseas.com

4:07 PM



 1 attachment ▾

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Board Chairman

I am writing to formally resign from my position as Chief Financial Officer of Silky Overseas Limited, effective 12/01/2026. This decision follows careful consideration of my career aspirations and personal commitments.

Thanks & Regards

Amalendu Kumar

9555280017

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 Chief Financial Officer

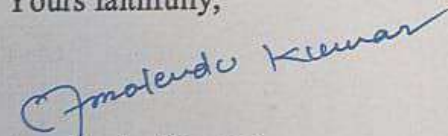
I, **Mr. Amalendu Kumar**, hereby tender my resignation from the post of **Chief Financial Officer (CFO)** of **Silky Overseas Limited** with effect from **12 January 2026** after closure of business hours.

I confirm that my resignation is due to personal reasons 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 take this opportunity to thank the Board of Directors and the management for the cooperation and support extended to me during my tenure with the Company.

Yours faithfully,



Amalendu Kumar
Chief Financial Officer
Place: Delhi