



Silky Overseas Limited

Jawahra Pardhana Road, Village Jawahra,
Tehshil Khanpur, Dist. Sonapat, Haryana-131305
CIN : U17110DL2016PLC298888
PAN : AAXCS0302D

13th March, 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

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Independent Directors

Dear Sir / Madam,

Pursuant to Regulation 30 read with Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors was held today i.e. on Friday, March 13, 2026, which commenced at 02:30 P.M. and concluded at 03:30 P.M., wherein the Board, inter alia, considered and approved the following:

The Resignation of the following Non-Executive Independent Directors:

1. **Mr. Jay Kumar Shaw** (DIN: 09627535), Non-Executive Independent Director of the Company, has tendered his resignation from the position of Independent Director with immediate effect due to personal reasons. The Board has accepted his resignation and placed on record its sincere appreciation for the valuable guidance and support extended by him during his tenure as an Independent Director of the Company. Further the Company has received confirmation that there are no material reasons for his resignation other than those mentioned in his resignation letter.

The details 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/2023/0155 dated November 11, 2024, along with his resignation letter, are annexed herewith as Annexure A & B.

2. **Ms. Shweta Bansal** (DIN: 08396474), Non-Executive Independent Director of the Company, has tendered her resignation from the position of Independent Director with immediate effect due to personal reasons. The Board has accepted her resignation and placed on record its sincere appreciation for the valuable guidance and support extended by her during her tenure as an Independent Director of the Company. Further the Company has



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received confirmation that there are no material reasons for her resignation other than those mentioned in her resignation letter.

The details 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/2023/0155 dated November 11, 2024, along with her resignation letter, are annexed herewith as Annexure C & D

You are requested to take the above information on record.

For **SILKY OVERSEAS LIMITED**

Harshit Gupta
Company Secretary & Compliance Officer
M. No.: A74909



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 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>	Personal & Unavoidable Reasons
2.	<i>Date of resignation</i>	March 13 th , 2026
3.	<i>Brief profile</i>	NA
4.	<i>Relationship between directors</i>	NA
Additional information in case of resignation of an Independent Director		
5.	<i>Letter of Resignation along with detailed reason for resignation</i>	Enclosed herewith as Annexure B
6.	<i>Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of Board Committees, (if any)</i>	1. ASSOCIATED COATERS LIMITED - Independent Director - Audit Committee - Nomination & Remuneration Committee - Stakeholder Relationship Committee - Risk Management Committee 2. CHAMBAL BREWERIES AND DISTILLERIES LIMITED - Independent Directors - Audit Committee - Nomination & Remuneration Committee - Stakeholder Relationship Committee - Independent Directors Committee
7.	<i>The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided</i>	He confirms that there are no material reasons for his resignation other than those mentioned in his resignation letter

RESIGNATION LETTER

Date: 13.03.2026

To,
The Board of Directors,
Silky Overseas Limited,
CIN: U17110DL2016PLC298888
F-1, Plot No. A-48, 1st Floor, BLK A, Wazirpur III, North West Delhi 110052

Sub: Resignation Letter

Dear Madam/Sirs,

I hereby tender my resignation from the office of the Director of the Silky Overseas Limited with immediate effect due to pre-occupation and request that a notice of my resignation letter be given to the Registrar of Companies and the Board of Directors be informed at their next Board Meeting.

I thank the Board of Director for having given me the opportunity and assistance to discharge my duties during my tenure as Director of the Company.

I request you to please provide me an acknowledgement for receipt of the resignation and a copy of the e-Form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Thanking You,

Yours Faithfully,



Jay Kumar Shaw
DIN: 09627535



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Annexure – C

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>	Personal & Unavoidable Reasons
2.	<i>Date of resignation</i>	March 13 th , 2026
3.	<i>Brief profile</i>	NA
4.	<i>Relationship between directors</i>	NA
Additional information in case of resignation of an Independent Director		
5.	<i>Letter of Resignation along with detailed reason for resignation</i>	Enclosed herewith as Annexure D
6.	<i>Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of Board Committees, (if any)</i>	1. MONIND LIMITED – Independent Director - Audit Committee - Nomination & Remuneration Committee - Stakeholder Relationship Committee - Executive Committee 2. MPDL LIMITED- Independent Director - Audit Committee - Nomination & Remuneration Committee - Stakeholder Relationship Committee
7.	<i>The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided</i>	She confirms that there are no material reasons for her resignation other than those mentioned in her resignation letter

Annexure-D

Resignation from Directorship

SB **SHWETA BANSAL** <fcsshweta.bansal@yahoo.com>
Resignation from Directorship
To: Silkyoverseas Info Reply To: SHWETA BANSAL

3/13/2026 12:13 PM

1 attachment View Download Save to Drive

Resignation-Director-1.doc 34.2 kB

The Board of Directors,
SILKY OVERSEAS LIMITED
F-1, Plot No. A-48, 1st Floor, BLK A,
Wazirpur, IND Area Landmark
NR. Opposite Fire Station,
Wazir Pur III, North West Delhi,
Delhi, Delhi, India, 110052

Dear Sir(s)

Subject: Resignation from the position of Director.

Due to my pre-occupation elsewhere, I am not in a position to devote my time to the affairs of the Company. Therefore, I hereby tender my resignation from the office of the Director of the Company. I request the Board of Directors to relieve me from the duties of 'Director' with immediate effect i.e. 13th March 2025.

I take this opportunity to thank the Board of Directors and give my felicitation to all the members of the Board for the unstinted faith and cooperation that I have received during the tenure of my directorship.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of Registrar of Companies, National Capital Territory of Delhi & Haryana.

Thanking you,
Yours sincerely,

Shweta Bansal

[Yahoo Mail: Search, organise, conquer](#)