



**Silky Overseas Limited**

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

CIN : U17110DL2016PLC298888  
PAN : AAXCS0302D

**Date: March 13, 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.: Outcome of the Board Meeting held on March 13, 2026- pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

Pursuant to Regulation 30 read with Part-A of the Schedule-III and Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform that the Board of Directors of the Company in their Meeting held today i.e. Friday, March 13, 2026, which commenced at 02:30 P.M. and concluded at 03:30 P.M. has inter-alia, considered and approved:

1. Appointment of Mr. Ayush Garg (DIN: 07611200) as an Additional Director (Non-Executive, Independent) of the Company with effect from March 13<sup>th</sup>, 2026. He shall hold office until the ensuing Annual General Meeting. The Board noted that Mr. Ayush Garg is not disqualified from being appointed as a Director and meets the criteria of independence under applicable provisions. 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 11<sup>th</sup> November, 2024 are given in the enclosed herewith as **Annexure A**.
2. Appointment of Mr. Kailash (DIN:10090452) as an Additional Director (Non-Executive, Independent) of the Company with effect from March 13<sup>th</sup>, 2026. He shall hold office until the ensuing Annual General Meeting. The Board noted that Mr. Kailash is not disqualified from being appointed as a Director and meets the criteria of independence under applicable provisions. 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 11<sup>th</sup> November, 2024 are given in the enclosed herewith as **Annexure B**.
3. **The Resignation of following Non-Executive Independent Directors:**
  - a) **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. The Company confirms 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 C & D**.

- b) **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. The Company confirms 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 E & F**.

#### 4. **The re-constitution of Various Committees of Board:**

##### **Audit Committee**

Consequent upon the resignation of Mr. Jay Kumar Shaw and Ms. Shweta Bansal from the position of Non-Executive Independent Director of the Company, the Audit Committee has been reconstituted with “Mr. Kailash” and “Mr. Ayush Garg”, Additional Non-Executive, Independent Director as a new Member of the Committee w.e.f. 13<sup>th</sup> March, 2026 as per the provisions of section 177 of the Companies Act, 2013 and regulation 18 of the Listing Regulations. Post re-constitution, the composition of the Audit Committee shall be as follows:

<b>DIN</b>	<b>NAME</b>	<b>DESIGNATION</b>
10090452	Mr. Kailash	Independent Director
07611200	Mr. Ayush Garg	Independent Director
01896767	Mr. Sawar Mal Goyal	Managing Director

##### **Nomination and Remuneration Committee**

Consequent upon the resignation of Mr. Jay Kumar Shaw and Ms. Shweta Bansal from the position of Non-Executive Independent Director of the Company, the Nomination & Remuneration Committee has been reconstituted with “Mr. Kailash” and “Mr. Ayush Garg” Additional Non-Executive, Independent Director as a new Member of the Committee w.e.f. 13<sup>th</sup> March, 2026 as per the provisions of section 178 of the Companies Act, 2013 and regulation 19 of the SEBI (LODR), 2015. Post re-constitution, the composition of the Nomination & Remuneration Committee shall be as follows:



DIN	NAME	DESIGNATION
10090452	Mr. Kailash	Independent Director
07611200	Mr. Ayush Garg	Independent Director
01896767	Mr. Manoj Dalmia	Non-Executive Director

#### **Stakeholder Relationship Committee**

Consequent upon the resignation of Ms. Shweta Bansal from the position of Non-Executive Independent Director of the Company, the Stakeholders Relationship Committee has been reconstituted with “Mr. Ayush Garg” Additional Non-Executive, Independent Director as a new Member of the Committee w.e.f. 13<sup>th</sup> March, 2026 as per the provisions of section 178 of the Companies Act, 2013 and regulation 20 of the SEBI (LODR), 2015. Post re-constitution, the composition of the Stakeholders Relationship Committee shall be as follows:

DIN	NAME	DESIGNATION
07611200	Mr. Ayush Garg	Independent Director
01896767	Mr. Sawar Mal Goyal	Managing Director
01896767	Mr. Manoj Dalmia	Non-Executive Director

#### **5. The Amount for Corporate Social Responsibility in The Financial Year 2025-2026**

The Board of Directors, based on the recommendation of the CSR Committee, approved the CSR expenditure of Rs. 15,28,000/- (Rupees Fifteen Lakh Twenty Eight Thousand Only) for the Financial Year 2025-2026 in accordance with the provisions of Section 135 of the Companies Act, 2013.

The Board also approved the contribution of the aforesaid amount to JMV Child Care Foundation for undertaking activities relating to promotion of education, urban development and poverty alleviation, which fall within the activities specified under Schedule VII of the Companies Act, 2013.

You are requested to take the above information on record.

For and on behalf of **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 13<sup>th</sup> 2023 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 Dated November 11, 2024:

Sr. No	Particulars	Details of Change
1	Reason of Change viz. appointment, <del>re-appointment,</del> <del>resignation, removal, death or</del> otherwise	Appointment  Mr. Ayush Garg (DIN: 07611200) is appointed as an Additional Director (Non-Executive, Independent) of the Company.
2	Date and Term of Appointment	Date of Appointment and effective date of appointment – March 13,2026
3	Brief Profile (in case of appointment)	Mr. Ayush Garg is a qualified Company Secretary and Commerce graduate with over a decade of experience in corporate governance, regulatory compliance, and corporate advisory. He is currently associated as a Corporate Consultant with organizations including HMA Agro Industries Limited and Sona Machinery Limited. He has also served as a Director of Xoom E Tailoring Services Private Limited and has experience in advising companies on Companies Act and SEBI regulations. His expertise includes corporate governance, regulatory compliance, and strategic corporate advisory across multiple industries.
4	Disclosure of relationships between directors	Not Applicable



**Annexure – B**

**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 13<sup>th</sup> 2023 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 Dated November 11, 2024

Sr. No	Particulars	Details of Change
1	Reason of Change viz. appointment, <del>re-appointment,</del> resignation, removal, death or otherwise	Appointment  Mr. Kailash (DIN: 10090452) is appointed as an Additional Director (Non-Executive, Independent) of the Company.
2	Date and Term of Appointment	Date of Appointment and effective date of appointment – March 13,2026
3	Brief Profile (in case of appointment)	Mr. Kailash possesses experience in business and commercial activities and brings practical insights into organizational management and decision-making. As an Independent Director, he will contribute to strengthening the Company's governance practices and providing independent guidance to the Board. His association with the Board is expected to support the Company in maintaining transparency, accountability, and effective oversight in its operations.
4	Disclosure of relationships between directors	Not Applicable



**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 13<sup>th</sup> 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 <sup>th</sup> , 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,



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Jay Kumar Shaw  
DIN: 09627535



**Annexure – E**

**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 13<sup>th</sup> 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 <sup>th</sup> , 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

## 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](#)