



SILKY OVERSEAS LIMITED

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

CIN: U17110DL2016PLC298888
PAN: AAXCS0302D

Date: 15.01.2026

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 – Appointment of Company Secretary & Compliance Officer

Dear Sir/ Madam,

In compliance with Regulation 30 read with Part A of Schedule III of SEBI Listing Regulations, we wish to submit that on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held on today i.e. Thursday, January 15, 2026, has appointed Mr. Harshit Gupta having ICSI Membership. No: 74909, as the Company Secretary & Compliance Officer and also designated as Key Managerial Personnel of the Company with effect from January 15, 2026.

Disclosures of aforesaid appointment under 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 annexed herewith as Annexure-1.

The meeting commenced at 06:00 P.M. and concluded at 6:30 P.M.

We request you to take the above on record.

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

Sawar Mal Goyal
Managing Director
DIN: 01896767

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Annexure 1

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:

Sr. No	Particulars	Details of Change
1	Reason of Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment Mr. Harshit Gupta (ICSI M. No: A74909) is appointed as Company Secretary & Compliance Officer
2	Date and Term of Appointment	Date of Appointment and effective date of appointment – January 15, 2026
3	Brief Profile (in case of appointment)	Mr. Harshit Gupta is a qualified Company Secretary and an Associate Member of the Institute of Company Secretaries of India (ICSI). He has experience in corporate secretarial, regulatory compliance and SEBI Listing Regulations.
4	Disclosure of relationships between directors	Not Applicable