

Date: January 15, 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: Intimation under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)**

Dear Sir/ Madam,

We wish to inform you that consequent to the appointment of Mr. Harshit Gupta as Company Secretary and the Compliance Officer, & Mr. Ananya Goyal as the Chief Financial Officer of the Company the Board of Directors have approved changes in KMPs authorized for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) under the Listing Regulations. The contact details of the KMPs authorized is as under:

Name of KMP	Designation	Contact Details
Mr. Sawar Mal Goyal	Managing Director	Tel No. +91-74040 88823 Email id: info@silkyoverseas.com
Mr. Ananya Goyal	Chief Financial Officer	
Mr. Harshit Gupta	Company Secretary	

We request you to take the above on record.

Thanking you,

For Silky Overseas Limited

**SAWAR MAL GOYAL**  
**MANAGING DIRECTOR**  
**DIN: (01896767)**