



Silky Overseas Limited

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

CIN : U17110DL2016PLC298888
PAN : AAXCS0302D

Date: June 30, 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 June 30, 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. Tuesday, June 30, 2026, which commenced at 01:00 P.M. and concluded at 01:30 P.M. has inter-alia, considered and approved:

1. The Resignation of following Non-Executive Independent Directors:

- a) **Mr. Ayush Garg (DIN: 07611200)**, Non-Executive Independent Director of the Company, has tendered his resignation from the position of Independent Director with effect from 12.06.2026 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 A & B**.

- b) **Mr. Kailash (DIN:10090452)**, Non-Executive Independent Director of the Company, has tendered his resignation from the position of Independent Director with effect from 12.06.2026 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**.



2. Appointment of Mr. Ayush Garg (DIN: 07611200) as an Additional Director (Non-Executive, Independent) of the Company with effect from June 30th, 2026 for a term of five (5) consecutive years, subject to the approval of the shareholders of the company to be obtained within three months hereof. 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 11th November, 2024 are given in the enclosed herewith as **Annexure E**.
3. Appointment of Mr. Kailash (DIN:10090452) as an Additional Director (Non-Executive, Independent) of the Company with effect from June 30th, 2026 for a term of five (5) consecutive years, subject to the approval of the shareholders of the company to be obtained within three months hereof. 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 11th November, 2024 are given in the enclosed herewith as **Annexure F**.
4. **The re-constitution of Various Committees of Board:**

Audit Committee

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. 30th June, 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:

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

Nomination and Remuneration Committee

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. 30th June, 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:



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

Stakeholder Relationship Committee

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. 30th June, 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

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 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>	June 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. SATYAM PROJECTS LIMITED - Independent Director - Audit Committee - Nomination & Remuneration Committee - Stakeholder Relationship Committee 2. RATHI INDUSTRIES LIMITED - Independent Director - Nomination & Remuneration Committee - CSR 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

Date: 12th June, 2026

Annexure- B

To,
The Board of Directors
Silky Overseas Limited
F-1, Plot No. A-48, 1st Floor, BLK A,
Wazir Pur III, North West Delhi – 110052

Subject: Resignation from the post of Independent Director

Dear Members of the Board,

I am writing to formally tender my resignation from the position of Independent Director of Silky Overseas Limited due to my personal reasons and other interest which I wish to pursue in future. The Board is kindly requested to accept my resignation with immediate effect after the closure of business hours and take the same on record.

It has been an honour and privilege to serve on the Board of Silky Overseas Limited. During my tenure, I have had the opportunity to work with accomplished professionals and contribute to the company's growth and governance. I am grateful for the trust and confidence reposed in me by the Board and the shareholders.

I would like to confirm that there are no material reasons for my resignation other than those stated above, and there are no matters which in my opinion need to be brought to the attention of the shareholders or creditors of the Company.

I shall extend my full cooperation to ensure a smooth transition and shall be available to assist in any handover process, as may be required by the Board.

I extend my best wishes to Silky Overseas Limited for continued success and growth in all its future endeavours.

Thank you once again for the opportunity to serve on the Board.

Yours sincerely,



AYUSH GARG
Independent Director
DIN: 07611200

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>	June 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. GROVER JEWELLS 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>	He confirms that there are no material reasons for his resignation other than those mentioned in his resignation letter

Date: 12th June, 2026

Annexure-D

To,
The Board of Directors
Silky Overseas Limited
F-1, Plot No. A-48, 1st Floor, BLK A,
Wazir Pur III, North West Delhi – 110052

Subject: Resignation from the post of Independent Director

Dear Members of the Board,

I am writing to formally tender my resignation from the position of Independent Director of Silky Overseas Limited due to my personal reasons and other interest which I wish to pursue in future. The Board is kindly requested to accept my resignation with immediate effect after the closure of business hours and take the same on record.

It has been an honour and privilege to serve on the Board of Silky Overseas Limited. During my tenure, I have had the opportunity to work with accomplished professionals and contribute to the company's growth and governance. I am grateful for the trust and confidence reposed in me by the Board and the shareholders.

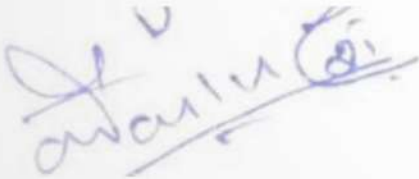
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I shall extend my full cooperation to ensure a smooth transition and shall be available to assist in any handover process, as may be required by the Board.

I extend my best wishes to Silky Overseas Limited for continued success and growth in all its future endeavours.

Thank you once again for the opportunity to serve on the Board.

Yours sincerely,



KAILASH
Independent Director
DIN: 10090452



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 13th 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, re-appointment, resignation, removal, death or 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 – F

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

Sr. No	Particulars	Details of Change
1	Reason of Change viz. appointment, re-appointment, 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