



Silky Overseas Limited

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

CIN : U17110DL2016PLC298888
PAN : AAXCS0302D

Date: 30th June, 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 – Appointment 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 Board of Directors was held today i.e. on Tuesday, June 30, 2026, which commenced at 01:00 P.M. and concluded at 01:30 P.M., wherein the Board, inter alia, considered and approved the following:

1. Appointment of Mr. Ayush Garg (DIN: 07611200) as an Additional Director (Non-Executive, Independent) of the Company with effect from June 30, 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 **Annexure- A** enclosed herewith.
2. Appointment of Mr. Kailash (DIN: 10090452) as an Additional Director (Non-Executive, Independent) of the Company with effect from June 30, 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 **Annexure- B** enclosed herewith.



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You are requested to take the above information on record.

For **SILKY OVERSEAS LIMITED**

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



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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:

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 – June 30,2026
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



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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 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 – June 30,2026
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