

13th 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

**Subject: Intimation under Regulation 30 of SEBI(LODR) Regulations, 2015 –
Resignation of Independent Directors.**

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Mr. Ayush Garg (DIN: 07611200) Independent Director of the Company, and Mr. Kailash (DIN: 10090452) Independent Director of the Company have tendered their resignation due to personal reasons and other interest which they wish to pursue in the future. They were relieved from the services of the Company with effect from the close of business hours on 12th June, 2026.

The Company places on record its deep sense of appreciation for the services rendered by Mr. Ayush Garg (DIN: 07611200) and Mr. Kailash (DIN: 10090452) for their contribution during their tenure as the Independent Directors.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, in respect of the aforesaid resignations are enclosed as **Annexure-A and Annexure-B** respectively.

Further, the Company has received confirmation from Mr. Ayush Garg (DIN: 07611200) vide his letter dated 12th June, 2026 that there are no material reasons for his resignation other than those mentioned in his resignation letter, enclosed herewith as **Annexure-C**.

Further, the Company has received confirmation from Mr. Kailash (DIN: 10090452) vide his letter dated 12th June, 2026 that there are no material reasons for his resignation other than those mentioned in his resignation letter, enclosed herewith as **Annexure-D**.



Silky Overseas Limited

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

CIN : U17110DL2016PLC298888
PAN : AAXCS0302D

We request you to take the above on record.

For **SILKY OVERSEAS LIMITED**

HARSHIT Digitally signed by
GUPTA HARSHIT GUPTA
Date: 2026.06.13
16:17:34 +05'30'

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 Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 Dated November 11, 2024:

| Sl. No | Particulars | Remarks |
|--|--|---|
| 1. | <i>Name</i> | Ayush Garg |
| 2. | <i>Reason for change</i> | Resignation of Mr. Ayush Garg (DIN: 07611200) as the Independent Director of the Company, with effect from closure of business hours on 12 th June, 2026 |
| 3. | <i>Date of resignation</i> | June 12 th , 2026 |
| 4. | <i>Brief profile</i> | NA |
| 5. | <i>Relationship between directors</i> | NA |
| Additional information in case of resignation of an Independent Director | | |
| 6. | <i>Letter of Resignation along with detailed reason for resignation</i> | Enclosed herewith as Annexure C |
| 7. | <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 |
| 8. | <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 |

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 Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 Dated November 11, 2024:

| Sl. No | Particulars | Remarks |
|--|--|--|
| 1. | <i>Name</i> | Kailash |
| 2. | <i>Reason for change</i> | Resignation of Mr. Kailash (DIN: 10090452) as the Independent Director of the Company, with effect from closure of business hours on 12 th June, 2026 |
| 3. | <i>Date of resignation</i> | June 12 th , 2026 |
| 4. | <i>Brief profile</i> | NA |
| 5. | <i>Relationship between directors</i> | NA |
| Additional information in case of resignation of an Independent Director | | |
| 6. | <i>Letter of Resignation along with detailed reason for resignation</i> | Enclosed herewith as Annexure D |
| 7. | <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 LTD - Independent Director - Audit Committee - Nomination & Remuneration Committee - Risk Management Committee |
| 8. | <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-C

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

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.

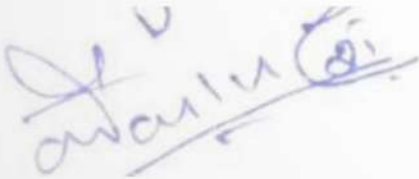
I would like to confirm that there are no material reasons for my resignation other than those stated above, and there are no matters which in my opinion need to be brought to the attention of the shareholders or creditors of the Company.

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,



KAILASH

Independent Director

DIN: 10090452