

1st September, 2025

To,

BSE Limited, Phiroze Jijibhoy Tower, Dalal Street, Mumbai-400 001 Scrip Code: 503811	National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Company Symbol: SIYSIL
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Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015- Resignation of a President Finance, Senior Managerial Personnel.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Shri Prakash Dalmia, President Finance of the Company vide his resignation letter dated 26th August, 2025 has resigned from the services of the Company and his resignation was accepted on 1st September, 2025 with effect from 25th November, 2025 (Close of Business hours). Copy of the said resignation letter pursuant to Clause 7(C) of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015, received from the said President Finance is enclosed.

Further, Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015, and SEBI Circular dated September 09, 2015 are as under:

Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

Sr No.	Particulars	Details of Change
1.	Reason for change viz. appointment, resignation, removal, death or otherwise:	Resigned from the post of President Finance to explore better and professional opportunities and there is no other material reason for his resignation.
2.	Date of cessation	25 th November, 2025
3.	Brief Profile: (In case of Appointment)	NA
4.	Disclosure of relationship between directors: (In case of Appointment)	NA

Kindly take the above on record and acknowledge.

Thanking you,

Yours faithfully,

For Siyaram Silk Mills Limited

William Fernandes
Company Secretary

Encl.: As Above

To

26th Aug 2025

Head HR

Siyaram Silk Mills Limited

Mumbai 400013

(Sub: Resignation from the position of President Finance)

Dear Mr. Lenka,

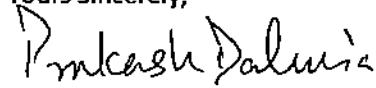
Please note that I hereby tender my resignation from services of the Company to explore better and professional opportunities.

I would be happy to hand over my responsibilities to the concerned team and will discharge my duties until the end of notice period as per agreed terms.

I would like to express my gratitude for the opportunities offered during my stint with the Company.

Thanking You.

Yours Sincerely,


PRAKASH DALMIA
Emp No: 103293

OK:
Accepted and you will be
Relieve as per Notice Period.
i.e - 25th November - 2025.
Ganitlenka
01/09/2025.