

2nd January, 2025

To,

BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai – 400001. 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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Dear Sir/ Madam,

Sub: **Intimation regarding the change of name of Registrar and Transfer Agent ('RTA') of Siyaram Silk Mills Limited ('the Company') from "Link Intime Private Limited to "MUFG Intime India Private Limited"**

This is to inform you that the Company has received an email communication from it's RTA on December 31, 2024, that consequent upon acquisition of Link Group by Mitsubishi UFJ Trust & Banking Corporation, Link Intime India Private Limited will now be known as MUFG Intime India Private Limited. The said change of name is effective December 31, 2024.

Accordingly, the name of our RTA's will now be MUFG Intime India Private Limited. We request you to take note of the same and update in your records the name of MUFG Intime India Private Limited as the RTA's of the Company.

The address and contact details of our RTA remain unchanged as follows:

Address: C 101, 1st Floor, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai - 400083.

Tel No.: +91 8108118484

Website: <https://www.linkintime.co.in/>

The aforementioned contact information is also available on the website of the Company at www.siyaram.com.

This is for your information and records.

Thanking you,

Yours faithfully,

For SIYARAM SILK MILLS LIMITED

William Fernandes
Company Secretary