

Date: 12th May, 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
--	--

Dear Sir/ Madam,

Sub: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Pursuant to Regulation 30 of the SEBI Listing Regulations, this is to inform you that the Board of Directors of Siyaram Silk Mills Limited (the Company) has today, i.e. 12th May, 2025, approved the following : -

1. Appointment of M/s. GMJ & Associates, Company Secretaries as Secretarial Auditors for a period of 5(five) consecutive years till the 52nd Annual General Meeting (AGM), subject to approval of the members of the Company at the ensuing AGM.
2. Appointment of Shri. Prakash Dalmia, as President – Finance as a Senior Managerial Personnel of the Company.

Details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular ref SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 with regard to the aforesaid items are given in Annexure – 1 and Annexure – 2, respectively.

Kindly take the above on record and acknowledge.

Thanking you,

Yours faithfully,

For Siyaram Silk Mills Limited

William Fernandes
Company Secretary and Compliance Officer

Encl.: As Above

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Annexure-1

Sr No.	Particulars	Details of Change
1.	Reason for change viz. appointment, resignation, removal, death or otherwise:	M/s. GMJ & Associates, Company Secretaries is appointed as Secretarial Auditors for a period of 5(five) consecutive years till the 52 nd AGM, subject to approval of Members at the ensuing 47 th AGM of the Company.
2.	Date of appointment/ cessation (as applicable)	Appointed w.e.f. 12 th May, 2025 subject to approval of the Members at the ensuing 47 th AGM of the Company.
3.	Terms of appointment	Re-appointment will be for a term of 5 (Five) consecutive years with effect from 47 th AGM.
4.	Brief Profile: (in case of appointment)	GMJ & Associates offers consulting and advisory services in corporate law, with specialization in various areas viz Corporate Secretarial Services, Secretarial Audit, SEBI Compliances, IPO, FDI & ODI under FEMA, Merger & Amalgamations, Business Set-up, Compliance relating to Fund Raising etc. GMJ & Associates has clients spread across Listed Corporates including Multinational Companies, Start-ups and many others. GMJ & Associates is well supported by its team size of 30 individuals including partners.
5.	Disclosure of relationship between Directors & KMP (In case of Appointment of Director)	Not Applicable.

Annexure - 2

Sr No.	Particulars	Details of Change
1.	Reason for change viz. appointment, resignation, removal, death or otherwise:	Appointment of Shri. Prakash Dalmia as President - Finance with effect from 12 th May, 2025.
2.	Date of appointment/ cessation (as applicable)	12 th May, 2025.
3.	Terms of appointment	Appointed with effect 12 th May, 2025.
4.	Brief Profile: (in case of appointment)	Shri. Prakash Dalmia is an All India rank holder Chartered Accountant with over 22 years of experience in FMCG, Petroleum and Chemical Industry. Most of his experience has been with ITC Limited wherein he has handled multiple roles in areas of Internal Audit, Corporate Planning & MIS, Project Management, Controllership, Management Accounting and Change Management. He has worked in multiple businesses spread across various locations throughout India and possesses rich functional and Industry knowledge.
5.	Disclosure of relationship between Directors & KMP (In case of Appointment of Director)	Not Applicable.