

**RAMESHKUMAR D. PODDAR**

B -307, Trade World, Kamala City, Senapati Bapat Marg, Lower Parel (East), Mumbai 400 013

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17<sup>th</sup> December, 2024.

The BSE Limited, Mumbai  
P. J. Towers,  
1<sup>st</sup> Floor, New Trading Ring  
Dalal Street, Fort  
Mumbai 400 001

National Stock Exchange of India Ltd.  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai 400 051

The Compliance Officer  
Siyaram Silk Mills Ltd.  
B-5, Trade World,  
Kamala City, Senapati Bapat Marg  
Lower Parel (W)  
Mumbai 400 013  
Scrip Code : 503811  
Symbol : SIYSIL

Dear Sir,

Re: **Disclosure under Regulation 10 (5) of SEBI (Acquisition of Shares & Takeovers) Regulations, 2011**

I am writing this letter on behalf of, myself, Shri. Gaurav Poddar and Shri. Ankit Poddar, (the Acquirers of Shares of Siyaram Silk Mills Limited) and on behalf of Shri. Shrikishan Poddar (the Transferor) on the basis of authority given by them.

Please find enclosed herewith required Form along with Annexures by way of disclosures under Regulation 10(5) – being intimation to Stock Exchange in respect of acquisition under Regulation 10 (5) of SEBI ( Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly acknowledge receipt.

Thanking you,

Yours truly,

(RAMESHKUMAR D. PODDAR).

Encl: As above.

**Format for Disclosures under Regulation 10(5) - Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1) (a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

1	Name of the Target Company (TC)	SIYARAM SILK MILLS LIMITED Address: B -5, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013. T el NO. 022-3040 0500
2	Name of the acquirer(s)	1. Shri. Rameshkumar D. Poddar 2. Shri. Gaurav Poddar 3. Shri. Ankit Poddar
3	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	Acquirers are Promoters pursuant to Regulation 10(1)(a)(ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011
4	Details of the proposed acquisition	
	a. Name of the person(s) from whom shares are to be acquired	1. Shri. Shrikishan Poddar
	b. Proposed date of acquisition	On or after 24th December, 2024
	c. Number of shares to be acquired from each person mentioned in 4(a) above	340000 Equity Shares (As per Annexure C)
	d. Total shares to be acquired as % of share capital of TC	0.75%
	e. Price at which shares are proposed to be acquired	Not applicable, as the shares are being transferred by way of Gift
	f. Rationale, if any, for the proposed transfer	Inter-se transfer amongst Qualifying Persons under Regulation 10(1)(a)(ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 by way of Gift.
5	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	Regulation 10(1)(a)(ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.
6	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period	BSE - Rs.635.01 (Maximum Volume Traded) NSE- Rs.635.70
7	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8	Not applicable.
8	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable	Not applicable, as the shares are being transferred by way of Gift.
9	Declaration by the acquirer, that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)	As per Annexure - A

10		Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with	As per Annexure - B			
11		Shareholding details	Before the proposed transaction		After the proposed transaction	
			No. of shares/ voting rights	% w.r.t. total share capital of TC	No. of shares/ voting rights	% w.r.t. total share capital of TC
	a.	Acquirer(s) and PACs (other than sellers)	As per Annexure - C			
	b.	Seller (s)				

**(RAMESHKUMAR D. PODDAR)**

**Authorised Person**

Dated : 17th December, 2024

Place : MUMBAI

**Annexure - A**

**RAMESHKUMAR D PODDAR**  
**B-307 TRADE WORLD, KAMALA CITY, SENAPATI BAPAT MARG**  
**LOWER PAREL (WEST), MUMBAI 400013**

**D E C L A R A T I O N**

I RAMESHKUMAR PODDAR, hereby declare that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Thanking you,

Yours truly,

**(RAMESHKUMAR D. PODDAR)**

**Authorised Person**

Dated : 17th December, 2024.

Place : MUMBAI

**Annexure -B**

**RAMESHKUMAR D PODDAR**  
**B-307 TRADE WORLD, KAMALA CITY, SENAPATI BAPAT MARG**  
**LOWER PAREL (WEST), MUMBAI 400013**

**DECLARATION**

I RAMESHKUMAR PODDAR hereby declare all the conditions specified under regulation 10(1)(a) with respect to exemptions of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 has been duly complied with.

Thanking you,

Yours truly,

**(RAMESHKUMAR D PODDAR)**

**Authorised Person**

Dated : 17th December, 2024

Place : MUMBAI

**Annexure - C**

**RAMESHKUMAR D PODDAR**  
**B-307 TRADE WORLD, KAMALA CITY, SENAPATI BAPAT MARG**  
**LOWER PAREL (WEST), MUMBAI 400013**

		Before the proposed transaction		After the proposed transaction		No. of Shares transferred / acquired
		No. of shares/ voting rights	% w.r.t. total share capital of TC	No. of shares/ voting rights	% w.r.t. total share capital of TC	
a.	Acquirer(s) and PACs (other than sellers)					
	Rameshkumar Poddar	18 97 615	4.18	21 22 615	4.68	2 25 000
	Gaurav Poddar	20 34 314	4.48	20 91 814	4.61	57 500
	Ankit Poddar	20 34 313	4.48	20 91 813	4.61	57 500
	<b>TOTAL</b>	59 66 242	13.15	63 06 242	13.90	3 40 000
b.	Seller (s)					
	Shrikishan Poddar	13 68 593	3.02	1028593	2.27	3 40 000
	<b>TOTAL</b>	13 68 593	3.02	1028593	10.97	3 40 000

**(RAMESHKUMAR D PODDAR)**

**Authorised Person**

Dated : 17th December, 2024.

Place : MUMBAI