

Date: 27<sup>th</sup> January, 2026.

To,

BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai-400001 <b>Scrip Code: 503811</b>	National Stock Exchange of India Ltd. Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 <b>Company Symbol: SIYSIL</b>
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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. 27<sup>th</sup> January, 2026, approved the Appointment of Shri. Dinesh Kumar Jaithliya, as Vice President – Finance as a Senior Managerial Personnel of the Company w.e.f. 01<sup>st</sup> February, 2026.

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 item is given in Annexure – 1.

Kindly take the above on record and acknowledge.

Thanking you,

Yours faithfully,

**For Siyaram Silk Mills Limited**

Mahipal Thakur  
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, <del>resignation,</del> <del>removal,</del> <del>death</del> or otherwise:	Appointment of Shri. Dinesh Kumar Jaithliya, as Vice President – Finance with effect from 01 <sup>st</sup> February, 2026.
2.	Date of appointment/ <del>cessation</del> (as applicable)	27 <sup>th</sup> January, 2026.
3.	Terms of appointment	Appointed with effect from 01 <sup>st</sup> February, 2026.
4.	Brief Profile: (in case of appointment)	<p>Shri. Dinesh Kumar Jaithliya is a Chartered Accountant having around 23 year`s post qualification experience with extensive knowledge in handling Finance, Accounts, Taxation and Auditing related matters.</p> <p>He has working experience as a Finance Controller (FC), Financial Planning &amp; Analysis (FPNA), handling Internal financial controls and Risk management, Fund management, Internal Audit, Corporate Planning &amp; MIS, Management Accounting and experience in Direct and Indirect Taxation.</p> <p>He has worked in multiple businesses and possesses rich functional and Industry knowledge.</p>
5.	Disclosure of relationship between Directors & KMP (In case of Appointment of Director)	Not Applicable.