

27th October, 2026

To,

BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001.	National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
Scrip Code: 503811	Company Symbol: SIYSIL

Dear Sir/ Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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. 27th October, 2026, has approved elevation of Shri. Dinesh Kumar Jaithliya, from Vice President – Finance as a Senior Managerial Personnel of the Company to Deputy Chief Financial Officer of the Company w.e.f. 01st November, 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**.

We request you to kindly take this intimation on record and oblige.

Thanking you,

Yours faithfully,

For SIYARAM SILK MILLS LIMITED

Mahipal
Samayalal
Thakur

Digitally signed by
Mahipal Samayalal
Thakur
Date: 2026.10.27
16:29:30 +05'30'

Mahipal Thakur
Company Secretary

Corporate office: B - 5, Trade World, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai – 400013 (India)

Phone: 022-3040 0500/6833 0500

Email: sharedept@siyaram.com

Internet: www.siyaram.com

CIN: L17116MH1978PLC020451

Registered Office: H – 3/2, MIDC, A – Road, Tarapur, Boisar, Palghar – 401 506 (Mah.)

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:~~	Elevation of Shri. Dinesh Kumar Jaithliya, from Vice President – Finance to Deputy Chief Financial Officer of the Company with effect from 01 st November, 2026.
2.	Date of ~~appointment/~~ ~~cessation/~~ Change in Designation (as applicable)	27 th October, 2026.
3.	Terms of ~~appointment/~~ Change in Designation	With effect from 01 st November, 2026.
4.	Brief Profile: (in case of appointment)	Shri. Dinesh Kumar Jaithliya, was appointed as Vice President – Finance, a Senior Managerial Personnel of the Company w.e.f. 01st February, 2026 He is a Chartered Accountant having around 23 year's post qualification experience with extensive knowledge in handling Finance, Accounts, Taxation and Auditing related matters. He has worked in multiple businesses and possesses rich functional and Industry knowledge. Shri. Dinesh Kumar Jaithliya is handling Finance, Accounts, Taxation and Auditing related matters of the Company.
5.	Disclosure of relationship between Directors & KMP (In case of Appointment of Director)	Not Applicable.