

Date: 4th November, 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: 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. Tuesday, 4th November, 2025, approved the following : -

1. Retirement of Shri. William Fernandes, as Company Secretary and GM-Legal and Key Managerial Personnel on 14th November, 2025. He will be relieved from the services of the Company with effect from 13th February, 2026. The retirement letter is enclosed as Annexure – A.
2. Appointment of Shri. Mahipal Thakur, as Company Secretary & Compliance Officer and Key Managerial Personnel of the Company with effect from 15th November, 2025.

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

Surendra S. Shetty
Chief Financial 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 (Cessation):	Shri. William Fernandes (ACS10266), retires from the services of the Company as Company Secretary and GM –Legal and Key Managerial Personnel on 14 th November, 2025 and will be relieved from the services of the Company with effect from 13 th February, 2026.
2.	Date of appointment/ cessation (as applicable) and terms of appointment/re-appointment	Cessation with effect from 13 th February, 2026.
3.	Brief Profile: (in case of appointment)	Not Applicable
4.	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. Mahipal Thakur (ACS 49897) as Company Secretary & Compliance Officer and Key Managerial Personnel with effect from 15 th November, 2025.
2.	Date of appointment/ cessation (as applicable) and terms of appointment /re-appointment.	15 th November, 2025.
3.	Brief Profile: (in case of appointment)	Shri. Mahipal Thakur (ACS 49897) is a qualified Company Secretary. He has around 9 years experience in handling Company Secretarial and Legal matters with expertise in handling Corporate Law, Corporate Governance,

		Compliances, Corporate Restructuring (Demerger / Merger) etc,. He has worked across various entities and is working with Siyaram Group Companies with effect from 16 th August, 2023 and with Siyaram Silk Mills Limited (“the Company”) as Assistant Company Secretary from 1 st January, 2025.
4.	Disclosure of relationship between Directors & KMP (In case of Appointment of Director)	Not Applicable.

1st November, 2025.

From:
William Fernandes
Mumbai.

To,
The Board of Directors,
Siyaram Silk Mills Limited
Mumbai.

Dear Sir/Madam,

Sub: Retiring as Company Secretary and GM (Legal).


This is to inform that I will retire as Company Secretary and GM (Legal) on 14th November, 2025 and would like to be relieved from the services of the Company with effect from the close of business hours on 13th February, 2026. I will extend full co-operation in facilitating the transition.

I take this opportunity to extend my sincere thanks to the Board of Directors for their guidance, to the Management and colleagues for extending their support during the tenure of my service.


I will always cherish our association and wish the Company success and prosperity in the years to come.

Thanking you.

Yours faithfully,


(William Fernandes)
ACS 10266



Accepted

4/11/2025