

SATYAM SILK MILLS LIMITED

82, Maker Chambers III, Nariman Point, Mumbai 400 021
Tel. No. : 022 -2204 2554 / 2204 7164 Email : satyamsilkmill@gmail.com
CIN : L17110MH2004PTC030725 website : www.satyamsilkmill.com

Date: 28/03/2026

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Re : Script Code 503893
Sub : Disclosure pursuant to Reg. 30 of SEBI (LODR) Regulation, 2015.

In pursuance to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you the following:-

1. The Board of Directors have appointed Mr. Ashish Rameshwar Agarwal (DIN: 11385082) as an Additional (Independent) Director, with effect from March 28, 2026 subject to approval of the shareholders. Enclosed herewith are the brief details of the appointment as prescribed in Annexure A, the content of which is self explanatory.
2. We also confirm Mr. Ashish Rameshwar Agarwal is not debarred from holding the office of director pursuant to any SEBI order or any such authority.

This is for your information & record please.

Yours faithfully,

For **SATYAM SILK MILLS LIMITED**



Rohitkumar Mishra
Director
DIN: 09515492
Encl: As above.



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Annexure A

Details under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023.

Details pertaining to the appointment of the Independent Director.

Sr. No.	Particulars	Details
1.	Reason for changes viz. appointment, resignation, removal, death or otherwise.	Appointment
2.	Date of appointment / Cessation (as applicable) & term of appointment:	March 28, 2026 Appointed as an Additional (Independent) Director for a tenure of 5 years, subject to shareholders approval.
3.	Brief Profile (in case of Appointment)	Mr. Ashish Rameshwar Agarwal is a Chartered Accountant with experience of more than 7 years relation to taxation matters.
4.	Disclosure of relations between directors (in case of appointment of a Director).	NIL
5.	Information as required pursuant to BSE Circular with ref.no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited circular with ref. no. NSE/CML/2018/24, both dated 20 June 2018	Mr. Ashish R Agarwal is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Yours faithfully,

For SATYAM SILK MILLS LIMITED


Rohitkumar Mishra
Director
DIN: 09515492

