

SIL Investments Limited

CIN No.-L17301RJ1934PLC002761

Registered Office : Pachpahar Road, Bhawani Mandi - 326502 (Rajasthan)

Tel.: (07433) 222082; Fax : (07433) 222916; Mob.: 09769484106

E-mail : investor.grievances@silinvestments.in; Website : www.silinvestments.in

23rd August, 2024

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001. Scrip Code: 521194	National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No. C/1, G-Block, Bandra-Kurla Complex, Bandra (E), Mumbai 400 051. Scrip Code : SILINV
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Dear Sirs / Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Completion of tenure of Independent Director

In pursuance of Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Shri Sanjay Goenka (DIN 00420444) has completed his second term of five (5) consecutive years as an Independent Director of the Company on 22nd August, 2024.

Accordingly, he ceases to be an Independent Director of the Company with effect from 23rd August, 2024.

Requisite details as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, are enclosed as Annexure A.

The disclosure is also being made available on the Company's website at www.silinvestments.in

You are requested to kindly take note of the above.

Thanking you

Yours faithfully
For **SIL Investments Limited**

Lokesh Gandhi
Company Secretary and Compliance Officer

Encl.: a/a

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Annexure A

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment, re-appointment, resignation, removal, death or otherwise	Completion of second term of 5 consecutive years of Shri Sanjay Goenka (DIN 00420444), as an Independent Director of the Company on 22 nd August, 2024.
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	Shri Sanjay Goenka ceases to be an Independent Director of the Company w.e.f. 23 rd August, 2024.
3.	Brief Profile	N.A.
4.	Disclosure of relationships between directors	N.A.