

SIL Investments Limited

CIN No.-L17301RJ1934PLC002761

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

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31st August, 2024

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001. Scrip Code: 521194	National Stock Exchange of India Ltd. Exchange Plaza, 5 th 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: Outcome of Board meeting

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Section 203 of the Companies Act, 2013, we hereby inform you that the Board of Directors at their meeting held today i.e. 31st August, 2024, have *inter-alia*, considered and approved the following:

1. Resignation of Shri Vikas Baheti as the Chief Financial Officer (KMP):

Shri Vikas Baheti will cease to be the Chief Financial Officer (KMP) of the Company with effect from close of business hours of 31st August, 2024, consequent upon his resignation from the services of the Company. The resignation intimation from Shri Vikas Baheti is also enclosed.

2. Appointment of Shri Manoj Kumar Jain as the Chief Financial Officer (KMP):

Shri Manoj Kumar Jain has been appointed as the Chief Financial Officer (KMP) of the Company with effect from 01st September, 2024.

The details required under Regulation 30 of the Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, are given as Annexure A and B respectively.

3. Key Managerial Personnel (KMP) of the Company w.e.f. 01st September, 2024:

In view of the above changes, a revised list of the KMP's of the Company is as follows:

Sr. No.	Designation	Name
1.	Managing Director (MD)	Smt Shalini Nopany
2.	Director-in-charge	Shri Brij Mohan Agarwal
2.	Chief Financial Officer (CFO)	Shri Manoj Kumar Jain
3.	Company Secretary and Compliance Officer	Shri Lokesh Gandhi



4. Update on “Materiality” of Events

We hereby inform you that the following namely, 1) Director-in-charge, and 2) Chief Financial Officer (CFO) are authorized by the Board to decide the “Materiality” of any event / transaction / information based on the guidelines / criteria for the purpose of disclosure to the Stock Exchanges. The Company Secretary shall disclose the information.

The contacts details of these persons are as follows:

Sr. No.	Name and Designation	Address	Contact Details/Email IDs
1.	Shri. Brij Mohan Agarwal - Director-in-charge	Birla Building, 5 th Floor, 9/1, R. N. Mukherjee Road Kolkata - 700 001	Tel: 033 - 71853000 Email Id: directorincharge@silinvestments.in
2.	Shri Manoj Kumar Jain - CFO	Birla Building, 5 th Floor, 9/1, R. N. Mukherjee Road Kolkata - 700 001	Tel: 033 - 71853000 Email Id: manojjain@silinvestments.in

The meeting commenced at 4.00 p.m. and concluded at 4.30 p.m.

You are requested to take the same on record.

Yours faithfully
For **SIL Investments Limited**



Lokesh Gandhi
Company Secretary and Compliance officer

Encl.: a/a

Annexure A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read 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, resignation, removal, death or otherwise	Resignation due to personal commitments and better career opportunities.
2.	Date of appointment / cessation & term of appointment	Close of business hours on 31 st August, 2024
3.	Brief profile	Not Applicable
4.	Disclosure of relationships between directors	Not Applicable



Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read 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, resignation, removal, death or otherwise	Appointment
2.	Date of appointment / cessation & term of appointment	01 st September, 2024 Appointed as Chief Financial Officer (CFO) and KMP of the Company.
3.	Brief profile	<p>Shri Manoj Kumar Jain is a Chartered Accountant by qualification. He has also pursued Special Management Program from IIM Kolkata.</p> <p>Shri Manoj Kumar Jain has experience of 26 years in various positions held by him. He has functional experience in the areas of Strategic Planning, Accounts and Finance, Portfolio Management, Investments, Taxation, Budgeting / Costing, Banking, Treasury Management, Subsidiary / JV / Liaison, Auditing / MIS, Finance Digitization Strategy, Investor Relations among others.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable



Date: 16th August, 2024

To
The Board of Directors
SIL Investments Limited
Pachpahar Road,
Bhawanimandi, Rajasthan.

Sub: Resignation from the post of Chief Financial Officer.

Dear Sirs and Madam,

Due to my personal commitments and better career opportunities, I hereby tender my resignation from the post of the Chief Financial Officer (CFO) of the Company.

I put on record my sincere gratitude to all the Board members for their support, guidance and assistance in discharging my duties during my tenure as CFO.


Kindly accept my resignation and request you to relive me from my duties of the Company with effect from close of business hours of 31st August, 2024.

There are no material reasons for my resignation except as mentioned above.

Request you to take my resignation letter on record and acknowledge the same.

Thanking You,

Yours Sincerely,


Vikas Baheti

Accepted & Relieved
on 31/8/2024

