

SILVER OAK (INDIA) LIMITED

Corporate Off. – 412, Princes' Business Skypark, Sch. No. 54, A. B. Road, Indore – 452 010 (M.P.)

Regd. Off. - Plot No.110, Sector-I, Industrial Area, Pithampur Dhar MP 454775

Telefax 0731-4981364-4981365

CIN: L11531MP1984PLC002635

Email ID: silveroak.indore@gmail.com

Date: 14th February, 2025

To,

Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400-001

Sub.: Intimation of appointment and resignation of Key Managerial Personnel (KMP) – the Company Secretary

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with Para A of Part A of Schedule III thereto, the Board of Director of the Company in their meeting held on Friday, the 14th day of February, 2025, the resignation of Mr. Deepak Meena, as Company Secretary w.e.f. 14th day of February, 2025 was accepted at the meeting.

The detail of which given in the Annexure I attached herewith.

Kindly take the note of the same and acknowledge.

Thanking You

For Silver Oak (India) Limited



Shirish Jaltare
Whole Time Director
DIN:00070935



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Annexure – 1

The Details of the resignation of Mr. Deepak Meena, as Company Secretary (CS) of the Company are as under:

S. No.	Particulars	Disclosures
01.	Reason of Change	Resignation
02.	Date of Cessation	14 th February, 2025

