

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: 13th August, 2024

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 Chief Financial Officer

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 Tuesday the 13th day of August, 2024 has appointed Mr. Ashok Vyas as Chief Financial Officer of the Company w.e.f. 13th August, 2024.

Further, the resignation of Mr. Sunil Khandelwal, as Chief Financial Officer w.e.f. 13th August, 2024 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**

Deepak Meena

Company Secretary

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Annexure – 1

The Details of the resignation of Mr. Sunil Khandelwal as the Chief Financial Officer (CFO) of the Company are as under:

S. No.	Particulars	Disclosures
01.	Reason of Change	Resignation
02.	Date of Cessation	13 th August, 2024

The Details of the Appointment of Mr. Ashok Vyas as the Chief Financial Officer (CFO) of the Company are as under:

S. No.	Particulars	Disclosures
01.	Reason of Change	Due to resignation of he existing CFO of the Company
02.	Date of Appointment	13 th August, 2024
03.	Brief profile	Mr. Ashok Vyas Gupta is a grass-root financier with close to a decades of experience in all financial matters. He is a having experience of more than 10 years in all financial areas. He is extremely well connected in the world of business and has a wealth of practical experience in risk assessments.