

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 November, 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 Thursday, the 14th day of November, 2024, the resignation of Mr. Ashok Vyas, as Chief Financial Officer w.e.f. 14th day of November, 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

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

Annexure – 1

The Details of the resignation of Mr. Ashok Vyas 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	14 th November, 2024