

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

24th June, 2024

BSE Limited 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

The Board of Directors at their meeting held today i.e. 24th June, 2024, have considered and approved the appointment of Shri Sanjay Kumar Maheswary (DIN 00497335) as an Additional Independent Director of the Company, for a period of 5 (five) consecutive years effective from 24th June, 2024, subject to approval of the shareholders at the ensuing 90th Annual General Meeting of the Company.

Shri Maheswary is not debarred from holding office of Director by virtue of any order of Securities and Exchange Board of India or any other such authority. A brief profile of Shri Maheswary is enclosed as Annexure A.

The meeting commenced at 12 noon and concluded at 12.15 p.m.

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 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 July 13, 2023

Sr. No.	Particulars	Details
1.	Name	Shri Sanjay Kumar Maheswary
2.	Reasons for Change	Appointed as Additional Independent Director of the Company
3.	Date of Appointment and terms of Appointment	w.e.f. 24 th June, 2024 for a consecutive period of 5 years
4.	Brief Profile	Shri Sanjay Kumar Maheswary is a Chartered Accountant. Shri Sanjay Kumar Maheswary has over four decades of experience in finance, audit and accounting and has handled assignments in diverse fields such as sugar, automobiles, paper, etc. Shri Maheswary is an Independent Director of The Indian Wood Products Co. Ltd. since 2004. He was Chairman of Calcutta chapter of the Institute of Internal Auditors - Florida, USA.
5.	Disclosure of relationships between directors	Shri Sanjay Kumar Maheswary is not related to any other Directors of the Company.