

25th April, 2022

To,

National Stock Exchange of India Ltd. BSE Limited,

Exchange Plaza, 5th Floor, Phiroze Jeejeebhoy Tower,

Plot No. C/1, G Block, Dalal Street, Mumbai Bandra Kurla Complex,

Bandra (East), Mumbai - 400 051

Scrip Code: 503811 Company Symbol: SIYSIL

Dear Sir/ Madam,

Sub.: Change in name of Registrar and Share Transfer Agent of the Company.

Dear Sir/ Madam,

This is to inform you that TSR Darashaw Consultants Private Limited, the Registrar and Share Transfer Agent of the Company, has informed that its name has been changed to TSR Consultants Private Limited, with effect from 13th April, 2022.

We request you to take note of the above and update your records accordingly.

Yours faithfully,

For Siyaram Silk Mills Limited

William Fernandes

Wewards

Company Secretary