

9<sup>th</sup> May, 2022.

To,

BSE Limited, Phiroze Jijibhoy Tower, Dalal Street, Fort, Mumbai – 400 001.  Scrip Code : 503811	National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Company Symbol : SIYSIL
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Dear Sir/ Madam,

**Sub: Updates of Board Meeting.**


Further to the outcome of Board Meeting dated 7<sup>th</sup> May, 2022 we hereby inform you that inter alia the following matters have been considered and approved by the Board, subject to necessary approvals : -

1. Audited Annual Accounts of the Company for the financial year ended 31<sup>st</sup> March, 2022 subject to approval by the Members at the ensuing Annual General Meeting (AGM).
2. Re-appointment of Shri. Gaurav P. Poddar as President and Executive Director for a further period of 5(years) w.e.f. 1<sup>st</sup> August, 2022 subject to approval by the Members at the ensuing AGM.
3. Re-appointment of Shri. Ramesh D. Poddar, as Chairman and Managing Director for a further period of 5(years) w.e.f. 1<sup>st</sup> November, 2022, subject to approval by the Members at the ensuing AGM.
4. Re-appointment of Shri. Shrikishan D. Poddar, as Executive Director for a further period of 5(years) w.e.f. 1<sup>st</sup> November, 2022, subject to approval by the Members at the ensuing AGM.
5. Re-appointment of M/s. Bhuta & Associates as Cost Auditors for the financial year 2022-23.
6. Re-appointment of M/s. K. M. Garg & Co., Chartered Accountants as Internal Auditors for the financial year 2022-23.
7. Recommendation of appointment of M/s. Jayantilal Thakkar & Co., Chartered Accountants, as Statutory Auditors at the ensuing AGM from the conclusion of the 44<sup>th</sup> AGM till the conclusion of the 49<sup>th</sup> AGM.

Please take the same on record and oblige.

Thanking you,

Yours faithfully,  
For SIYARAM SILK MILLS LIMITED

  
William Fernandes  
Company Secretary