

# 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

22<sup>nd</sup> November, 2024

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001. <b>Scrip Code : 521194</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G-Block, Bandra-Kurla Complex, Bandra (E), Mumbai 400 051. <b>Scrip Code : SILINV</b>
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Dear Sir/Madam

**Sub: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India  
(Listing Obligation and Disclosure Requirements) Regulations, 2015**

We refer to our letter dated 22<sup>nd</sup> August 2024, vide which we informed about levy of fine by National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) (calculated upto quarter ending 30<sup>th</sup> June, 2024) with respect to certain non-compliance / delayed compliance under Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (Listing Regulations). In this context, NSE and BSE have issued further communications levying fine, calculated for the period from 1<sup>st</sup> July 2024 to 29<sup>th</sup> July 2024 i.e. upto the date of appointment of Director.

We would like to inform that the Company had made an application to NSE and BSE with detailed justifications highlighting that the Company was in due compliance with provisions of Regulation 17(1A) of the Listing Regulations and requested a waiver of the fines, imposed by the respective authorities. However, we understand that the cases in similar subject matters are currently under appeal before the appellate forum.

In view of the above, while the Company disputes and denies the findings mentioned in the letters from NSE and BSE, it has been decided to proceed with the payment of the fine amounts to the Stock Exchanges under protest.

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The details as required under SEBI Listing Regulations read with Circular No. SEBI/HO/CFD/CFD-PoD-1/PCIR//2023/123 dated 13<sup>th</sup> July 2023 are enclosed as Annexure I.

You are requested to take the same on your records.

Thanking you

Yours faithfully

For **SIL Investments Limited**

Lokesh Gandhi  
Company Secretary and Compliance Officer

Encl.: a/a

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## Annexure I

Name of Authority	NSE and BSE
Nature and details of the action(s) taken, initiated or order(s) passed	Fine of Rs.68,440/- each by NSE and BSE
Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	21 <sup>st</sup> November, 2024
Details of the violation(s)/ contravention(s) committed or alleged to be committed	Regulation 17(1A) of the SEBI Listing Regulations, pertaining to delayed approval for appointment or continuation of Non-Executive Director who attained the age of seventy-five years.
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	NIL except the fine mentioned above if not waived or reversed.