

CARYSIL LIMITED

Head Office

Survey No. 312, Navagam,
Vartej 364 060
Bhavnagar, (Gujarat) India
Ph :+91-278-2540218
E-mail: investors@carysil.com
www.carysil.com

September 25, 2024

To,
BSE Limited
National Stock Exchange of India Limited

Dear Sir/Madam,

Sub: Change in Directorate – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015

Further to our letter dated September 02, 2024 and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Shareholders of the Company at their Annual General Meeting (AGM) held on September 24, 2024, have approved the re-appointment of Mr. Chirag Parekh (DIN: 00298807) as Chairman & Managing Director of the Company for a term of 3 years effective November 01, 2024 alongwith remuneration.

Details with respect to the re-appointment of Mr. Chirag Parekh as the Chairman and Managing Director of the Company, as required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13 July 2023 are provided in **Annexure I** to this letter.

Kindly take the same on record.

For **Carysil Limited**

Reena Shah
Company Secretary & Compliance Officer

Regd. Office:

A-702, 7th Floor,
Kanakia Wall Street, Chakala
Andheri Kurla Road,
Andheri (East), Mumbai - 400093.
Ph.: +91 022 41902000
CIN: L26914MH1987PLC042283

Head Office

Survey No. 312, Navagam,

Vartej 364 060

Bhavnagar, (Gujarat) India

Ph :+91-278-2540218

E-mail: investors@carysil.com

www.carysil.com

Annexure I

Details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023

Particulars	Details
Name of Director	Mr. Chirag Parekh (DIN: 05118177)
Reasons for change viz. appointment, resignation, removal, death or otherwise	Re-appointment as Chairman & Managing Director.
Date of Re-appointment / Change in designation	November 01, 2024
Term of Re-appointment	3 years
Brief Profile (in case of appointment)	Mr. Chirag A. Parekh, a graduate of European University, joined the Company in 1993 and has served as Managing Director since 2002. With over three decades of leadership in Kitchen segment, he has driven the Company's growth and profitability through his strong business acumen and extensive technical and commercial experience.
Relationship Inter-se Directors / Key Managerial Personnel	Mr. Chirag Parekh is not related to any Director or Key Managerial Personnel (KMP) of the Company.
Information as required Under Circular No. NSE/CML/2018102 dated June 20, 2018 issued by NSE.	Mr. Chirag Parekh is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India or any other such Authority.

Regd. Office:

A-702, 7th Floor,
Kanakia Wall Street, Chakala
Andheri Kurla Road,
Andheri (East), Mumbai - 400093.
Ph.: +91 022 41902000
CIN: L26914MH1987PLC042283