

# SILVER OAK (INDIA) LIMITED

Corporate Off. – 412, Princes' Business Skypark, Sch. No. 54, A. B. Road, Indore – 452 010 (M.P.)

Regd. Off. - Plot No.110, Sector-I, Industrial Area, Pithampur Dhar MP 454775

Telefax 0731-4981364-4981365

CIN: L11531MP1984PLC002635

Email ID: [silveroak.indore@gmail.com](mailto:silveroak.indore@gmail.com)

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Date: 19<sup>th</sup> September, 2024

To,

**Bombay Stock Exchange Ltd.**

Phiroze Jeejeebhoy Towers,

Dalal Street,

**Mumbai-400-001**

**Sub.: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015**

Dear Sir/ Madam,

This has reference to the Corporate Announcement dated 13<sup>th</sup> August, 2024 submitted by our Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the following observation of the Exchange on the same.

Discrepancies Letter of Resignation not given

On the captioned subject, we are hereby forwarding you the updated announcement Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with Para A of Part A of Schedule III thereto and SEBI Circular No. **SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123** dated July 13, 2023, the Board of Director of the Company in their meeting held on Tuesday the 13<sup>th</sup> day of August, 2024 has appointed Mr. Ashok Vyas as Chief Financial Officer of the Company w.e.f. 13<sup>th</sup> August, 2024.

Further, the resignation of Mr. Sunil Khandelwal, as Chief Financial Officer w.e.f. 13<sup>th</sup> August, 2024 was accepted at the meeting.

The detail of which given in the Annexure I alongwith the resignation letter of Mr. Sunil Khandelwal are attached herewith.

Kindly take the note of the same and acknowledge.

Thanking You

For **Silver Oak (India) Limited**

**Deepak Meena**

**Company Secretary**

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## Annexure – 1

The Details of the resignation of Mr. Sunil Khandelwal as the Chief Financial Officer (CFO) of the Company are as under:

S. No.	Particulars	Disclosures
01.	Reason of Change	Resignation
02.	Date of Cessation	13 <sup>th</sup> August, 2024

The Details of the Appointment of Mr. Ashok Vyas as the Chief Financial Officer (CFO) of the Company are as under:

S. No.	Particulars	Disclosures
01.	Reason of Change	Due to resignation of he existing CFO of the Company
02.	Date of Appointment	13 <sup>th</sup> August, 2024
03.	Brief profile	Mr. Ashok Vyas Gupta is a grass-root financier with close to a decades of experience in all financial matters.  He is a having experience of more than 10 years in all financial areas. He is extremely well connected in the world of business and has a wealth of practical experience in risk assessments.

Date: 13<sup>th</sup> August, 2024

To,

**The Board of Directors**  
**Silver Oak (India) Limited**  
Indore (M.P.)

**Sub: Resignation from the post of Chief Financial Officer**

Dear Sir,

Due to personal reasons, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as Chief Financial Officer of the Company with immediate effect.

Kindly acknowledge the receipt and arrange to submit/inform the necessary documents and forms with the office of the BSE and Registrar of Companies, Madhya Pradesh accordingly.

Thanking You

Yours Faithfully,



**Sunil Khandelwal**  
**PAN: AKCPK2199L**