

SATYAM SILK MILLS LIMITED

82, Maker Chambers III, Nariman Point, Mumbai 400 021
Tel. No. : 022 -2204 2554 / 2204 7164 Email : satyamsilkmill@gmail.com
CIN : L17110MH2004PTC030725 website : www.satyamsilkmill.com

Date: 19/04/2023

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Re : Script Code 504365
Sub : Disclosure pursuant to Reg. 30 of SEBI (LODR) Regulation, 2015.

Pursuant to the requirements of Regulations 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") this is to inform you that Board of Directors of the Company at their meeting held today i.e. April 19, 2023, upon recommendation of the Nomination and Remuneration Committee and subject to the approval of the Members of the Company, have approved the following:

1. The Board of Directors have considered and approved, the appointment of Mr. Pratik Parag Parekh (DIN: 06799390) as an 'Additional Director in the category of Non-Executive - Independent Director' of the Company, subject to the approval of the Shareholders of the Company, with effect from April 19, 2023. Enclosed herewith are the brief details of the appointment as prescribed in Annexure A, the content of which is self explanatory.
2. We also confirm Mr. Pratik Parag Parekh is not debarred from holding the office of director pursuant by virtue of any SEBI order or any other such authority..

This is for your information & record please.

Yours faithfully,

For SATYAM SILK MILLS LIMITED


Rohitkumar Mishra
Director
DIN: 09515492
Encl: As above.



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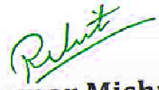
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Annexure A

Details under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular E/GND/GMD/4/2015 dated September 9, 2015)

No.	Particulars	Details	Sl. No.
	Appointment, resignation, removal, death, or otherwise.	Appointment	
	Date of appointment / Cessation (as applicable) & term of appointment:	April 19, 2023 Appointed as an Additional (Non-executive & non-dependent) Director for a tenure of 5 years, subject to shareholders approval.	2.
3.	Brief Profile (in case of Appointment)	Mr. Pratik Parag Parekh is CFA with experience of more than 8 years in Corporate and Financial matters.	
4.	Disclosure of relations between Directors (in case of appointment of a Director).	NIL	

For SATYAM SILK MILLS LIMITED


Rohit Kumar Mishra
Director

DIN: 09515492

