

SIL Investments Limited

CIN No.-L17301RJ1934PLC002761

Registered Office : Pachpahar Road, Bhawanimandi - 326 502 (Rajasthan)

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29th December, 2025

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

Sub: Intimation regarding appointment of Independent Director

In furtherance of our letter dated 21st November, 2025 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Members of the Company through postal ballot (Results declared today i.e. 29th December, 2025), have approved the appointment of Mr. Suresh Kumar Khandelwa (DIN: 00373797) as an Independent Director of the Company for a term of 5 (five) years, effective from 01st January, 2026.

This is for your information and records.

Yours faithfully

For **SIL Investments Limited**

Lokesh Gandhi

Company Secretary and Compliance Officer