

# Subhash Silk Mills Limited

Regd. Office: G-15, Ground Floor, Premkutir, 177 Marine Drive, Mumbai 400020  
Admin Office: 89, Gautam Complex, Sector 11, CBD Belapur, Navi Mumbai 400614  
CIN: L17106MH1970PLC014868

(T) 022-40619000 (F) 022-22825309 (E) [admin@subhashsilkmills.com](mailto:admin@subhashsilkmills.com) (W) [www.subhashsilkmills.com](http://www.subhashsilkmills.com)

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July 31, 2025

Listing Department,  
**BSE Limited**  
Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai 400 001

**Scrip Code: 530231**

**Subject: Outcome of Board Meeting held on Thursday, July 31, 2025.**

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of the **Subhash Silk Mills Ltd.**, (“**the Company**”) was held today i.e. Thursday, July 31, 2025 at IST 5.00 pm at the Registered Office of the Company. In pursuant to Regulation 30 and Regulation 33 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”), the Board has considered, approved and noted the following matter:

1. Appointment of Mr. Vikramsingh Rajpurohit (having DIN - 11219162) as Additional Non-Executive Independent Director of the Company who shall hold office from August 1, 2025 to the date of the ensuing Annual General Meeting of the Company and subject to the approval of the Members. Pursuant to Regulation 30 of SEBI Listing Regulations read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, the disclosure of information is enclosed herewith as **Annexure-1**. Further, we would like to state that as per requirement of Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 w.r.t Enforcement of SEBI order regarding Appointment of Directors by Listed Companies, the Board of Directors and Nomination and Remuneration Committee while considering the appointment of Mr. Vikramsingh Rajpurohit as Independent Director of the Company have verified and confirmed from him that he is not debarred from holding the office as a Director pursuant to any SEBI order or any other such authority. Accordingly, we hereby affirm that Mr. Vikramsingh Rajpurohit, being appointed as Independent Director, is not debarred from holding the office of Director by virtue of any SEBI order or any other such Authority

The Board Meeting of the Company commenced on 5.05 pm (IST) and concluded at 5.20 pm (IST).

We request the Stock Exchange and the Members of the Company to kindly take note of the above information on record.

**Yours Faithfully,**  
**For Subhash Silk Mills Limited,**

**Dhiraj Mehra**  
**Managing Director & CCO**  
**DIN: 01409010**

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**Disclosure of information pursuant to Regulation 30 (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:**

## A) APPOINTMENT OF INDEPENDENT DIRECTORS OF THE COMPANY

Sr. No.	Details of events	Particulars
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Jay Narayan Nayak, Independent Non-Executive Director of the Company had resigned on 2 <sup>nd</sup> May 2025. His resignation has resulted in a casual vacancy in the position of Independent Director on the Board. To fill the said vacancy, the Company is required to appoint 1 Independent Director. Hence, in compliance with the provisions of Sections 149, 150, 152 and 161 and other applicable provisions of the Companies Act, 2013 ("Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on the recommendation of the Nomination and Remuneration Committee (NRC) and subject to the approval of shareholders, the Board of Directors in its meeting held on July 31, 2025 approved to appoint Mr. Vikram Singh Rajpurohit as an Additional Independent Director of the Company with effect from August 1, 2025.
2.	Date of appointment/cessation (as applicable) & term of appointment;	August 01, 2025, for 1 term of 5 consecutive years. The Board on recommendation of the Nomination and Remuneration Committee has appointed Mr. Vikram Singh Rajpurohit (DIN:11219162) as Additional Independent Non Executive Director, who shall hold office up to the date of the ensuing Annual General Meeting of the Company and subject to the approval of the Members.
3.	Brief Profile (in case of appointment);	Vikram Singh Rajpurohit (ACS 66938) is a qualified Company Secretary with strong expertise in corporate governance, legal compliance, and regulatory affairs. With a B.Com background and diverse industry experience, he has handled end-to-end secretarial functions for listed and private companies. His core strengths include statutory compliance, ESOP structuring, board and shareholder governance, and regulatory filings with MCA,

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Sr. No.	Details of events	Particulars
		RBI, and SEBI. Known for a proactive and detail-oriented approach, he has developed governance frameworks, corporate policies, and supported due diligence processes to enhance compliance and transparency across organizations.
4.	Disclosure of relationships between Directors (in case of appointment of a Director);	No relationship exist with any other Directors/ KMP
5.	Information as required under circular no LIST/COMP/14/2018-19 issued by BSE Limited on June 20, 2018.	Vikramsingh Rajpurohit is not debarred from holding the office of Director by virtue of any SEBI order or any such order of any other regulator/authority.