

# **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

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**Date: 16/02/2023**

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


**Re : Script Code 503893**  
**Sub : Disclosure pursuant to Reg. 30 of SEBI (LODR) Regulation, 2015.**

In pursuance to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you the following:-

1. The Board of Directors have appointed Mr. Rohit Kumar Mishra (DIN: 09515492) as an Executive Additional (Whole Time) Director, with effect from February 16, 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. Rohit Kumar Mishra is not debarred from holding the office of director pursuant to any SEBI order or any such authority.

This is for your information & record please.

Yours faithfully,  
For **SATYAM SILK MILLS LIMITED**

  
**Rohit Kumar Mishra**  
**Director**  
**DIN: 09515492**  
Encl: As above.



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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 CIR/CFD/CMD/4/2015 dated September 9, 2015)

Sr. No.	Particulars	Details
1.	Reason for changes viz. appointment, resignation, removal, death or otherwise.	Appointment
2.	Date of appointment / Cessation (as applicable) & term of appointment:	February 16, 2023 Appointed as an Additional (Wholetime) Director for a tenure of 5 years, subject to shareholders approval.
3.	Brief Profile (in case of Appointment)	Mr. Rohit Kumar Mishra is B.Com and Inter CA with experience of more than 11 years in Accounts, Finance and Tax matters.
4.	Disclosure of relations between directors (in case of appointment of a Director).	NIL

