

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: 12/08/2025

To,
BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai- 400001

Re : **Script Code 503893**
Subject : **Outcome of Board Meeting**

Dear Sir / Madam,

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. 12th August, 2025 at the registered office of the Company at 82, Maker Chambers III, Nariman Point, Mumbai – 400021 has considered and decided the followings:

1. Unaudited Financial Results of the Company for the quarter ended 30.06.2025 and Limited Review Report issued by M/s. SVP & Associates.
2. To approve the Director's Report for financial year ended 31.03.2025.
3. To Convene the 42nd AGM of the Company at the registered office of the Company at 82, Maker Chambers III, Nariman Point, Mumbai – 400 021.
4. Appointment of Mr. Hitesh Gupta, Practicing Company Secretary as the Secretarial Auditor of the Company for term of five consecutive years commencing from financial year 2025-26 till financial year 2029-30. (Annexure -A)

The Board Meeting commenced at 3.30 pm and conclude at 4.00 pm.

Thanking You,
Yours faithfully,

For **SATYAM SILK MILLS LIMITED**

Rohitkumar Mishra
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Rohitkumar Mishra
Date: 2025.08.12
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Rohitkumar Mishra
Wholetime Director
Din: 09515492

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Annexure A

Details under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI/HO/CFD/PoD2/PoD2/CIR/P/0155 dated November 11, 2024).

Sr. No.	Particulars	Details
1.	Reason for changes viz. appointment, resignation, removal, death or otherwise.	Appointment of Mr. Hitesh Gupta, Practicing Company Secretary (CP No.12722), as Secretarial Auditors of the Company.
2.	Date of appointment / Cessation (as applicable) & term of appointment:	The Board at its meeting held on August 13, 2025, approved the appointment of Mr. Hitesh Gupta, Practicing Company Secretary, as Secretarial Auditors, for a term of five years starting April 1, 2025, subject to the approval of the shareholders at the ensuing Annual General meeting.
3.	Brief Profile (in case of Appointment)	Mr. Hitesh Gupta is a Practicing Company Secretary based from Mumbai with over 12 years of experience. Mr. Gupta is a member of the Institute of Company Secretaries of India and provides professional services in Company Law, SEBI Regulations, Secretarial Audit, Due Diligence, Corporate Governance, and other gamut of corporate affairs.
4.	Disclosure of relations between directors (in case of appointment of a Director).	NIL

For SATYAM SILK MILLS LIMITED

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