

# **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: 28/03/2026**

The Secretary,  
**BSE Limited**  
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. 28<sup>th</sup> March, 2026 at the registered office of the Company at 82, Maker Chambers III, Nariman Point, Mumbai – 400021:

1. Based on the recommendation of the NRC, has appointed Mr. Ashish Rameshwar Agarwal (DIN: 11385082) as an Additional (Independent) Director of the Company with effect from 28<sup>th</sup> March, 2026, subject to the approval of the shareholders.

The Board Meeting commenced at 4.00 pm and conclude at 4.15 pm.

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



**Rohitkumar Mishra**  
**Director**  
**DIN: 09515492**

