

SATYAM SILK MILLS LIMITED

82, Maker Chambers III, Nariman Point, Mumbai 400 021

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CIN : L17110MH2004PTC030725 website : www.satyamsilkmill.com

10/05/2022

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

Re : **Script Code 503893**
Subject : **Intimation for Resignation of Whole- Time Director under Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015.**

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that, Mr. Rajkumar Sarawgi (DIN:0375257) has resigned as Whole-Time Director of the Company due to personal reason w.e.f 10.05.2022.

Disclosure required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read alongwith SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 and other disclosure is as under:

Sr. No.	Particulars	Details
1	Reason for changes viz. appointment, resignation, removal, death or otherwise.	Resignation due to personal reason.
2	Date of appointment / Cessation (as applicable) & term of appointment:	May 10, 2022.
3	Brief Profile (in case of Appointment)	NA




4	Disclosure of relations between directors (in case of appointment of a Director).	NIL
5	Disclosure in terms of Regulation 30 read with Clause 7B of Part A of Schedule III of SEBI Regulation.	Mr. Rajkumar Sarawgi has resigned due to personel reason w.e.f. 10.05.2022.

You are requested to take this intimation on record.

Thanking You,
Yours faithfully,

For **SATYAM SILK MILLS LIMITED**


Mahesh Sharma
CFO

