

SIL Investments Limited

CIN No.-L17301RJ1934PLC002761

Registered Office : Pachpahar Road, Bhawani Mandi - 326502 (Rajasthan)

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15th November, 2021

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001. Scrip Code: 521194	National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1, G-Block, Bandra - Kurla Complex, Bandra (E), Mumbai 400 051. Scrip Code : SILINV
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Dear Sirs,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations, 2015)

Further to our letter dated 13th November, 2021, we wish to inform you that the Board of Directors at their meeting held today i.e. 15th November, 2021, have inter-alia, considered the following:

1. Have noted the resignation of M/s. JKVS & Co., Chartered Accountants, (ICAI Firm Registration No.: 318086E) as the Statutory Auditors of the Company as per the reason stated in their resignation letter dated 13th November, 2021 read with the disclosure received from the Auditors (attached as Annexure - A) and have also noted that outgoing Statutory Auditors have not raised any concern or issue and there is no reason other than as mentioned in their resignation letter. The same was also discussed by the Audit Committee.
2. Approved the appointment of M/s. SGCO & Co., LLP, Chartered Accountants, Mumbai (ICAI Firm Registration No. 112081WW100184), as the Statutory Auditors of the Company, subject to the approval of shareholders, to hold office from the conclusion of the ensuing Extra-Ordinary General Meeting (EGM) till the conclusion of 88th Annual General Meeting (AGM).

The details with respect to change in Auditors of the Company as required under Regulation 30 read with Schedule III of the Listing Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015 are enclosed herewith as Annexure B.

3. Approved re-appointment of Shri Brij Mohan Agarwal as an Executive Director (Designated as 'Director-in-Charge') of the Company for a period of 5 (five) years with effect from 31st March, 2022, subject to the approval of the shareholders of the Company. Shri Brij Mohan Agarwal is not related to any Directors of the Company and he is not debarred from holding office of Director by virtue of any order of SEBI or any other such authority. A Brief profile of Shri Brij Mohan Agarwal is enclosed as Annexure C.



