

March 28, 2025

To,
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Scrip Code: 524091

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1
'G' Block, Bandra – Kurla Complex
Bandra East,
Mumbai 400 051
Trading Symbol: CARYSIL

Subject: Intimation under Regulation 30 of SEBI Listing Regulations – Approval of Draft Postal Ballot Notice and reappointment of Independent Director

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), we wish to inform you that:

(i) Re-appointment of Mr. Rustam Navel Mulla (DIN: 00328070) as an independent director of the Company

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held on March 15, 2025, considered and approved the re-appointment of **Mr. Rustam Navel Mulla (DIN: 00328070)** as an Independent Director for a second term of five (5) consecutive years, effective from March 17, 2025, to March 16, 2030. The appointment shall be subject to the approval of shareholders' and in compliance with Regulation 17(1C) and Regulation 25(2A) of the SEBI Listing Regulations and the Companies Act, 2013.

The necessary information as required to be disclosed in this regard in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as **Annexure-A**.

The delay in intimation was due to an inadvertent oversight, given that the tenure of **Mr.**

Regd. Office:

A-702, 7th Floor,
Kanakia Wall Street, Chakala
Andheri Kurla Road,
Andheri (East), Mumbai - 400093.
Ph.: +91 022 41902000
CIN: L26914MH1987PLC042283

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Vartej 364 060
Bhavnagar, (Gujarat) India
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E-mail: investors@carysil.com
www.carysil.com

Rustam Navel Mulla (DIN: 00328070) as Independent Director was proposed to expire on March 16, 2025. We, as a Company, make and will continue to make disclosures in compliance with our obligations under the SEBI Listing Regulations and other applicable regulations.

This intimation is also available on the website of the Company at www.carysil.com

(ii) Approval of draft Postal Ballot Notice for seeking members' approval on the re-appointment of Mr. Rustam N. Mulla (DIN: 00328070)

Pursuant to Regulation 30 of SEBI Listing Regulations, we wish to inform you that the Board of Directors of the Company has, by way of circulation, approved the draft Postal Ballot Notice for seeking members' approval on the re-appointment of Mr. Rustam N. Mulla (DIN: 00328070) as an Independent Director of the Company, effective March 17, 2025 for a tenure of five (5) consecutive years, i.e., till March 16, 2030.

The Postal Ballot Notice will be sent electronically to the members whose email addresses are registered with the Depository Participants/Company and whose names appear in the List of Beneficial Owners provided by NSDL and CDSL as of the close of business hours on Friday, March 28, 2025, being the cut-off date.

This intimation is also available on the website of the Company at www.carysil.com

We request you to kindly take the above information on record for the purpose of dissemination to the Shareholders of the Company.

Thanking you
Yours faithfully

For **Carysil Limited**

Reena Shah
Company Secretary & Compliance Officer

Annexure A

DISCLOSURES PURSUANT TO SEBI CIRCULAR NO. SEBI/HO/CFD/POD2/CIR/P/0155 DATED NOVEMBER 11, 2024

Brief Profile of Mr. Rustam Navel Mulla

Sr. No.	Particulars	Details
1	Name of Director	Mr. Rustam Navel Mulla (DIN: 00328070)
2	Reasons for change	Reappointment as an Independent Director, not liable to retire by rotation, for the second term of five consecutive years, subject to the approval by the Members of the Company
3	Date of Re Appointment (Re-appointment)	March 17, 2025
4	Term of Appointment	March 17, 2025 to March 16, 2030 (5 Years)
5	Brief Profile (in case of appointment)	Mr. Rustam Navel Mulla is the Founding Partner of M/s Desai Desai Carrimjee & Mulla (DDCM) Advocates & Solicitors, Mumbai. With over 25 years of legal experience, he specializes in Corporate Law, M&A, Joint Ventures, Foreign Direct Investment, FEMA/PMLA compliance, Private Equity, Property & Realty Laws, and Dispute Resolution.
6	Relationship Inter-se Directors / Key Managerial Personnel	Not related to any Directors/ Key Managerial Personnel of the Company.
7	Information as required under Circular No. NSE/CML/2018102 dated June 20, 2018 issued by NSE	Mr. Rustam Navel Mulla is not debarred from holding office of a Director by virtue of any SEBI order or any other such authority

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