

CARYSIL LIMITED

**Head Office**  
Survey No. 312, Navagam,  
Vartej 364 060  
Bhavnagar, (Gujarat) India  
Ph : +91-278-2540218  
E-mail: investors@carysil.com  
www.carysil.com

**July 15, 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**

Dear Sir/ Madam,

**Sub: Disclosure under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of change in Senior Management Personnel (SMP)**

Pursuant to Regulation 30 read with Para A(7C) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that Ms. Nikila Shridhar, B2B Head – PAN India and designated as a Senior Management Personnel (SMP) of the Company, has tendered her resignation vide email dated July 11, 2025. The same has been accepted by the Company and she has been relieved from her duties with effect from today i.e July 15, 2025.

The required details as per the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations read with SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/25 dated February 25, 2025 ('Applicable Circulars') are enclosed as **Annexure I**.

A copy of her resignation email is enclosed as **Annexure II**.

We request you to kindly take the above on record and treat this as compliance with the applicable provisions of the SEBI Listing Regulations.

Yours faithfully,

**For Carysil Limited**

**Reena Shah**  
**Company Secretary & Compliance Officer**

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**Annexure I**

**Relevant Details as required pursuant to Regulation 30 of SEBI LODR Regulations read with applicable Circulars.**

<b>Sr.no.</b>	<b>Particulars</b>	
1.	<b>Reason for Change viz. appointment, resignation, removal, death or otherwise</b>	Resignation due to personal reasons, specifically to take care of her ailing parents.
2.	<b>Date of Appointment/Cessation &amp; term of appointment</b>	Relieved from her duties with effect from today i.e July 15, 2025
3.	<b>Brief profile (in case of appointment of a director)</b>	Not Applicable
4.	<b>Disclosure of relationships between directors (in case of appointment of a director).</b>	Not Applicable

**Regd. Office:**

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

**From:** Nikila Shridhar <[REDACTED]>  
**Sent:** Friday, July 11, 2025 10:54:12 AM  
**To:** Chirag Parekh <[REDACTED]>  
**Cc:** corporate hr <[REDACTED]>  
**Subject:**

Good afternoon , Mr. Parekh,

I'm writing with a heavy heart to inform you that I'd like to part ways with Carysil due to personal reasons. Both my parents have recently fallen ill and injured themselves simultaneously, making it challenging for me to balance work and caregiving responsibilities.

I've valued my experience working with you and the Carysil team. I appreciate the opportunities I've had, and I'm grateful for it.

Pls allow me two weeks time to hand over all company assets as I'm in Pune with my parents

Thank you very much for all the understanding !!

Nnikila shridhar

[REDACTED]