

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 21, 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 Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee, has approved the appointment of **Mr. Pavankumar Palkar** as a **CSO – Domestic Sales** and also designated him as Senior Management Personnel (SMP) of the Company, with effect from July 21, 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**.

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

The above information is also being made available at the Company's website at www.carysil.com

Thanking you,

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 applicable circulars.

Sr.no.	Particulars	
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Pavankumar Palkar as CSO-Domestic Sales and categorized as Senior Management Personnel (SMP) of the Company, with effect from July 21, 2025
2.	Date of Appointment/re-appointment/cessation(as applicable) & term of appointment/re-appointment	July 21, 2025
3.	Brief profile (in case of appointment)	Mr. Palkar brings with him over 17 years of extensive experience in Sales, Business Development, and P&L Management, having served in senior roles at reputed organizations. He is known for driving transformational growth through strategic planning, market expansion, and cross-functional leadership, with deep expertise across modern trade, e-commerce, exports, and institutional sales.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Regd. Office:

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