

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](http://www.carysil.com)

**July 04, 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 Mr. Jairaj Nair, Vice President – Sales (West & South) and categorized as Senior Management Personnel (SMP) of the Company, vide his letter dated May 13, 2025 has tendered his resignation with effect from the close of business hours on July 03, 2025. The Company has accepted his resignation and accordingly, he has been relieved from his duties.

The Company is in the process of recruiting a suitable candidate as his replacement, and the same shall be intimated to the Stock Exchange in due course.

The details required in terms of Regulation 30 read with Schedule III - Para A(7C) of Part A of the SEBI Listing Regulations and SEBI Circulars issued in this regard, are given in **Annexure – I**.

A copy of his resignation, as received via email, is enclosed herewith as **Annexure – II**.

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](http://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 with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

<b>Sr.no.</b>	<b>Particulars</b>	
1.	<b>Reason for Change viz. <del>appointment, resignation, removal, death or otherwise</del></b>	Resignation of Mr. Jairaj Nair in order to pursue new challenges and opportunities.
2.	<b>Date of <del>Appointment/Cessation &amp; term of appointment</del></b>	Resigned with effect from the close of business hours on July 03, 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

**May 13, 2025**

To

**Chairman and Managing Director**  
Carysil Limited  
A-702, 7th Floor, Kanakia Wall Street  
Chakala, Andheri Kurla Road  
Andheri (East)  
Mumbai- 400093

**Subject: Letter of Resignation**

Dear Sir,

This is to intimate you that I hereby resign from the position of the Vice President – Sales (West & South) of the Company effective from closing of business hours on July 03, 2025, in order to pursue new challenges and opportunities. I sincerely appreciate the support, and opportunities, I have received during my tenure at Carysil Limited. It has been a valuable and enriching experience working with you and the leadership team, and I am grateful for the opportunity to contribute to the organization's growth and success.

Regards



**Jairaj Nair**  
Vice President – Sales (West & South)