

CARYSIL LIMITED

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September 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 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 **Ms. Shveta Sharma as VP SALES (STERNHAGEN & B2B)** and also designated her as Senior Management Personnel (SMP) of the Company, with effect from September 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**.

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

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 Ms. Shveta Sharma as VP SALES (STERNHAGEN & B2B) and categorized as Senior Management Personnel (SMP) of the Company, with effect from September 15, 2025.
2.	Date of Appointment/re appointment/cessation(as applicable) & term of appointment/re appointment	September 15, 2025.
3.	Brief profile (in case of appointment)	Ms. Shveta Sharma is a dynamic sales leader with 20+ years of experience in driving growth across luxury lifestyle and building materials. She has led enterprise partnerships with marquee clients, built high-impact channels, and delivered award-winning go-to-market strategies across India and South Asia. Recognized as "LIXILian of the Year," she is known for her cross-functional leadership and consistent top-line growth in both B2B and B2C markets.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable