

Kajal Synthetics And Silk Mills Limited

CIN No. L17110MH1985PLC035204

Regd. Office : 29, Bank Street, 1st Floor, Fort, Mumbai - 400 001

Tel.: 95940 43658 · Email : kajalsyntheticsandsilk@gmail.com

Website : www.kajalsynthetics.co.in

October 1, 2025

Deputy General Manager

Listing Compliance

BSE Limited

P. J. Towers,

Dalal Street

Mumbai 400 001

Dear Sir / Madam,

Ref: Scrip Code - 512147

Subject: Outcome of Board Meeting to be held on October 1, 2025

We submit herewith Outcome of the Board Meeting held on October 1, 2025 wherein the following business were concluded and resolved:

- a) The appointment of Mr. Arvind Kumar Newar (DIN-00469492) who has attained the age of 75 years, has been appointed as Non-Executive Independent Director, not liable to retire by rotation, for the term of Five (5) consecutive year from 1st October, 2025 to 30th September, 2030 by passing Special Resolution at 37th Annual General Meeting held on 29.09.2025 has been taken on record.
- b) The appointment of Mrs. Manju Khator (DIN-11272063) has been appointed as Non-Executive Independent Director, not liable to retire by rotation, for the term of Five (5) consecutive year from 1st October, 2025 to 30th September, 2030 by passing Ordinary Resolution at the 37th Annual General Meeting held on 29.09.2025 has been taken on record.
- c) The Office of the following Non-Executive Independent Director vacated with effect from 30th September, 2025 due to expiry of their second term of Five (5) has been taken on record.
 - a) Mr. Giriraj Maheswari (DIN-00796252)
 - b) Mrs. Rajshree Tapuria (DIN-01655859)

Mr. Arvind Kumar Newar (DIN-00469492) and Mrs. Manju Khator (DIN-11272063) has been appointed as Non-Executive Independent Director as mentioned in clause (a) and (b).



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- d) The following Committee has been re-constituted with the changes in Non-Executive Independent Director as mention above.

Audit Committee

DIN No.	Name of Committee Member	Designation
11272063	Mrs. Manju Khator Non-Executive Independent Director	Chairperson (Appointed at 37 th AGM held on 29.09.2025 w.e.f. 01.10.2025)
00469492	Mr. Arvind Kumar Newar Non-Executive Independent Director	Member (Appointed at 37 th AGM held on 29.09.2025 w.e.f. 01.10.2025)
08216198	Mr. Seetha Ramaiya K. Vellore Managing Director	Member
01655859	Mrs. Rajshree Tapuriah Non-Executive Independent Director	Chairperson (ceased from the close of business hour 30.09.2025)
00796252	Mr. Giriraj Maheswari Non-Executive Independent Director	Member (ceased from the close of business hour 30.09.2025)

Nomination and Remuneration Committee

DIN No.	Name of Committee Member	Designation
11272063	Mrs. Manju Khator Non-Executive Independent Director	Chairperson (Appointed at 37 th AGM held on 29.09.2025 w.e.f. 01.10.2025)
00469492	Mr. Arvind Kumar Newar Non-Executive Independent Director	Member (Appointed at 37 th AGM held on 29.09.2025 w.e.f. 01.10.2025)
00299416	Mr. G. M. Loyalka Non-Executive Non-Independent Director	Member
00796252	Mr. Giriraj Maheswari Non-Executive Independent Director	Member (ceased from the close of business hour 30.09.2025)
01655859	Mrs. Rajshree Tapuriah Non-Executive Independent Director	Chairperson (ceased from the close of business hour 30.09.2025)

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Stakeholders Relationship Committee

DIN No.	Name of Committee Member	Designation
00299416	Mr. G. M. Loyalka Non-Executive Non-Independent Director	Chairman
08216198	Mr. Seetha Ramaiya K. Vellore Managing Director	Member
11272063	Mrs. Manju Khator Non-Executive Independent Director	Member (Appointed at 37 th AGM held on 29.09.2025 w.e.f. 01.10.2025)
01655859	Mrs. Rajshree Tapuriah Non-Executive Independent Director	Member (ceased from the close of business hour 30.09.2025)

The Meeting was commenced at 2.30.pm and concluded at 3.30 pm

Kindly take the above information on record and oblige.
Thanking you.

Yours faithfully,
For Kajal Synthetics and Silk Mills Limited

Seetharamaiya
Krishnamurthy
Vellore
Seetha Ramaiya K. Vellore
Managing Director
(DIN – 08216198)

Digitally signed by Seetharamaiya
Krishnamurthy Vellore
Date: 2025.10.01 16:54:21 +05'30'

