K K Silk Mills Limited

Date: 27.08.2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001
Scrip Code: 544624
Trading Symbol : KKSILK

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015 ('SEBI LODR Regulations")

Dear Sir/ Ma'am,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that shareholders have duly approved the following re-appointments in the 34th Annual General Meeting of the Company held on 27th August, 2026.

1. Re-appointment of Mrs. Asha Shah (DIN: 00041005) who retires by rotation and being eligible, offered herself for re-appointment.
2. Re-appointment Mr Manish Shah (DIN: 00040966) as Managing Director of the Company.
3. Re-appointment Mr Nilesh Jain (DIN: 00040930) as Whole Time Director of the Company.
4. Appointment of the Secretarial Auditor from the Financial Year 2026-27 to 2030-2031.

Details required under SEBI regulations regarding this change are provided in Annexure A.

Kindly take the same on your records.

Thanking You

Your Faithfully,

For K K Silk Mills Ltd,

Manish Kantilal Shah
Digitally signed by Manish Kantilal Shah
Date: 2026.08.27 19:25:42 +05'30'

Manish Kantilal Shah
Managing Director,
DIN: 00040966

Annexure A

1. **Re-appointment of Mrs. Asha Shah (DIN: 00041005) who retires by rotation and being eligible, offered herself for re-appointment.**

Particulars	**Details**
Name of the Director	Mrs. Asha Manish Shah
Reason for change	Re-appointment of Mrs. Asha Shah as Non-Executive Director retiring by Rotation.
Date of appointment & terms	Re-appointed at the 34th AGM dated 27th August, 2026 liable to retire by rotation.
Brief Resume of the Director	Mrs. Asha Manish Shah (DIN: 00041005), aged 56 years, is an Indian national and has been serving as a Director of the Company since December 18, 1999. She has over 25 years of experience in the textile industry and has completed the Second Year of the Bachelor of Commerce (B.Com.) course from Gujarat University in 1989. Her extensive industry experience and knowledge contribute to the Company's business operations and long-term growth.
Disclosure of relationships between Directors (In case Appointment)	Mrs. Asha Shah is wife of Mr. Manish Shah
Terms and conditions of appointment	The remuneration payable is comparable to the remuneration paid to persons holding similar position in other companies of similar size as that of the Company. The other terms & conditions of the Appointment are as decided by the Board
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018- 19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20 June 2018 membership/chairpersonship	Mrs. Asha Shah is not debarred from holding the office of director by virtue of any order of the Securities and Exchange Board of India or any other such authority as required under the circulars

2. Re-appointment Mr Manish Shah (DIN: 00040966) as Managing Director of the Company.

Particulars	**Details**
Name of the Director	Manish Kantilal Shah
Reason for change	Re-appointment of Mr. Manish Kantilal Shah as Managing Director of the Company.
Date of appointment & terms	Re-appointed at the 34th AGM dated 27th August, 2026.
Brief Resume of the Director	Mr. Manish Kantilal Shah (DIN: 00040966), aged 57 years, is the Managing Director of the Company. He holds a Bachelor of Commerce (B.Com.) degree and has over 33 years of experience with K K Silk Mills Limited. His extensive industry knowledge and leadership experience contribute significantly to the Company's growth and operations.
Disclosure of relationships between Directors (In case Appointment)	Mr. Manish Shah is brother of Mr. Nilesh Jain and husband of Asha Shah
Terms and conditions of appointment	The remuneration payable is comparable to the remuneration paid to persons holding similar position in other companies of similar size as that of the Company. The other terms & conditions of the Appointment are as decided by the Board
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018- 19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20 June 2018 membership/chairpersonship	Mr. Manish Shah is not debarred from holding the office of director by virtue of any order of the Securities and Exchange Board of India or any other such authority as required under the circulars

3. **Re-appointment Mr Nilesh Jain (DIN: 00040930) as Whole Time Director of the Company.**

Particulars	**Details**
Name of the Director	Nilesh Kantilal Jain
Reason for change	Re-appointment of Mr. Nilesh Kantilal Jain as Whole Time Director of the Company.
Date of appointment & terms	Re-appointed at the 34th AGM dated 27th August, 2026.
Brief Resume of the Director	Mr. Nilesh Kantilal Jain (DIN: 00040930), aged 49 years, is an Indian national and has been serving as a Whole Time Director of the Company. He has over 24 years of experience in the textile industry and has completed his Higher Secondary Certificate (HSC) from Lala Lajpat Rai Junior College of Commerce and Economics in 1996. His extensive industry experience and business expertise contribute significantly to the Company's growth and operations.
Disclosure of relationships between Directors (In case Appointment)	Mr. Nilesh Jain is brother of Mr. Manish Shah
Terms and conditions of appointment	The remuneration payable is comparable to the remuneration paid to persons holding similar position in other companies of similar size as that of the Company. The other terms & conditions of the Appointment are as decided by the Board
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018- 19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20 June 2018 membership/chairpersonship	Mr. Nilesh Jain is not debarred from holding the office of director by virtue of any order of the Securities and Exchange Board of India or any other such authority as required under the circulars

4. Appointment of the Secretarial Auditor from the Financial Year 2026-27 to 2030-2031.

Particulars	**Details**
Name of the Auditor	Nidhi Bajaj & Associates
Reason for change	Appointment of Secretarial Auditor of the Company for the Financial Years 2026-27 to 2030-31, pursuant to the applicable provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015
Date of appointment & terms	The Board of Directors, at its meeting held on 29th May, 2026, approved the appointment of M/s. Nidhi Bajaj & Associates as the Secretarial Auditor of the Company for a period of five consecutive financial years commencing from FY 2026-27 to FY 2030-31.
Brief Resume of the Auditor	M/s. Nidhi Bajaj & Associates is a firm of Practising Company Secretaries having 10 years of experience in the areas of secretarial audit, corporate laws, SEBI regulations, corporate governance and related compliance matters. The firm is led by Nidhi Bajaj, a qualified Company Secretary with 10 years of professional experience.
Disclosure of relationships between Directors (In case Appointment)	Nidhi Bajaj & Associates is not related to any director of the Company
Terms and conditions of appointment	M/s. Nidhi Bajaj & Associates shall conduct the Secretarial Audit of the Company for the Financial Years 2026-27 to 2030-31 in accordance with the applicable provisions of the Companies Act, 2013, SEBI (LODR) Regulations, 2015, Secretarial Standards and other applicable laws and regulations. The remuneration shall be as mutually agreed between the Company and the Secretarial Auditor and subject to such approvals as may be required.