CARYSIL
Lifestyle Sinks & Built-in Appliances

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

November 17, 2026

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: Intimation of cessation of Mr. Anand H. Sharma as Executive Director and Group Chief Financial Officer (Key Managerial Personnel) of the Company and submission of his resignation email

Ref: Our intimation dated November 04, 2026

Further to our above intimation and pursuant to Regulation 30 read with Para A(7) and A(7C) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), this is to inform you that Mr. Anand H. Sharma (DIN: 00255426) has ceased to be the Executive Director and Group Chief Financial Officer (Key Managerial Personnel) of the Company, and a member of the Committees of the Board, with effect from the close of business hours on Monday, November 16, 2026.

A copy of his resignation email dated November 04, 2026, containing the detailed reasons for his resignation, is enclosed as **Annexure I**. The details required under Regulation 30 of the SEBI Listing Regulations read with the SEBI Master Circular dated January 30, 2026 are enclosed as **Annexure II**.

Mr. Anand H. Sharma has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation email.

The Company shall fill the vacancy in the office of the Chief Financial Officer within the timeline prescribed under Regulation 26A(2) of the SEBI Listing Regulations and shall make the necessary intimation to the Stock Exchanges in due course.

This intimation is also being made available on the website of the Company at www.carysil.com.

Kindly take the above on your records.

Thanking you,

Yours faithfully,

For Carysil Limited

REENA TEJAS SHAH
Digitally signed by REENA TEJAS SHAH
Date: 2026.11.17 09:55:23 +05'30'

Reena Shah
Company Secretary & Compliance Officer

Encl.: As above

Regd. Office:
A-702, 7th Floor,
Kanakia Wall Street, Chakala
Andheri Kurla Road,
Andheri (East), Mumbai - 400093.
Ph.: +91 022 41902000
CIN: L26914MH1987PLC042283

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Annexure I

Copy of resignation email dated November 04, 2026 of Mr. Anand H. Sharma

Outlook

Resignation from the position of Executive Director and Group Chief Financial Officer

From Anand Sharma
Date Wed 04-Nov-26 8:51 AM
To Chirag Parekh
Cc Reena Shah

Dear Sir,

As Carysil Limited embarks on its next phase of growth under Carysil 2.0, the Company emphasize the need of its leadership team around Chairman at the Company's headquarters based at Bhavnagar.

While I fully appreciate and recognize the importance of this evolving organizational requirement, however, due to personal reasons I am unable to relocate to the Company's headquarters as required by the Company.

In view of the above, I believe it would be appropriate to step down from my current positions to enable the Company to align its leadership structure with its future growth objectives.

Accordingly, I, Anand H. Sharma (DIN: 00255426), hereby tender my resignation from the position of Executive Director and Group Chief Financial Officer (Key Managerial Personnel) of Carysil Limited, with effect from the close of business hours on November 16, 2026. Consequently, I shall also cease to be the member of all Committees of the Board of which I am a member.

I confirm that there are no other material reasons for my resignation other than those stated above.

I shall extend my full cooperation to ensure a smooth and orderly transition of my responsibilities.

I take this opportunity to express my sincere gratitude to you for your trust, supports and guidance, the Board of Directors for their trust and entire Carysil team for their support throughout my tenure with the Company.

I wish Carysil and entire team a continued success in its next phase of growth.

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Annexure-II

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular dated January 30, 2026.

S.No.	Particulars	Details
1.	Name of Director / KMP	Mr. Anand H. Sharma (DIN: 00255426)
2.	Reasons for change viz. ~~appointment~~, ~~re appointment~~, resignation, ~~removal, death~~ or otherwise;	Resignation. As the Company embarks on its next phase of growth under Carysil 2.0, the Company requires its leadership team to be around the Chairman at the Company's headquarters at Bhavnagar. Due to personal reasons, Mr. Anand H. Sharma is unable to relocate to the Company's headquarters as required by the Company and has accordingly resigned as Executive Director and Group Chief Financial Officer (Key Managerial Personnel) of the Company, vide his resignation email dated November 04, 2026.
3.	Date of ~~Appointment~~/ Cessation	Close of business hours on November 16, 2026
4.	Term of Appointment	Not Applicable
5.	Brief Profile (in case of appointment)	Not Applicable
6.	Relationship Inter-se Directors / Key Managerial Personnel	Not Applicable
7.	Information as required under Circular No. NSE/CML/2O18102 dated June 20, 2018 issued by NSE	Not Applicable

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