

SAI SILKS (KALAMANDIR) LIMITED

CIN: U52190TG2008PLC059968

Registered Office: # 6-3-790/8, Flat No.1, Bathina Apartments, Ameerpet, Hyderabad - 500016
Telangana, India. 040-66566555. Email: secretarial@sskl.co.in



www.sskl.co.in

Date: 06.05.2026

To Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001, India Scrip Code: 543989	To Listing Department, National Stock Exchange of India Limited Exchange Plaza, C-1 Block G Bandra Kurla Complex, Bandra (E) Mumbai – 400 051, India Symbol: KALAMANDIR
---	--

Sub: Intimation of resignation of independent director in terms of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam

Pursuant to regulation 30 read with Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms. Sirisha Chintapalli (DIN 08407008) vide letter dated May 06, 2026, has submitted her resignation as independent director of Sai Silks (Kalamandir) Limited with effect from May 06, 2026 for the reasons as mentioned in her resignation letter.

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

A copy of her resignation letter is enclosed herewith as **Annexure – II**.

Further, in compliance with Regulation 30 read with Clause 7B of Para A of Part A of Schedule III of the SEBI LODR Regulations, the Company hereby acknowledges that there are no material reasons for the resignation of Ms. Sirisha Chintapalli (DIN 08407008) other than those mentioned in her resignation letter.

Consequent to her resignation, Ms. Sirisha Chintapalli (DIN 08407008) shall also cease to be Member/Chairperson of the following Committees of the Board with effect from May 06, 2026.

1. Audit Committee - Member
2. Nomination and Remuneration Committee – Member
3. Stakeholder Relationship Committee - Chairperson

The above information is also being made available at the Company's website at www.sskl.co.in

This is for your information and records

Yours sincerely,

For Sai Silks (Kalamandir) Limited

M.K.Bhaskara Teja

Company Secretary & Compliance Officer

A39542



SAI SILKS (KALAMANDIR) LIMITED

CIN: U52190TG2008PLC059968

Registered Office: # 6-3-790/8, Flat No.1, Bathina Apartments, Ameerpet, Hyderabad - 500016
Telangana, India. 040-66566555. Email: secretarial@sskl.co.in



www.sskl.co.in

Disclosure as required under Regulation 30 - Para A (7&7B) of Part A of Schedule III to the SEBI LODR

Requirements	Disclosure
Reasons for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Ms. Sirisha Chintapalli (DIN 08407008) independent director of the Company with effect from May 06, 2026
Date of appointment/ re-appointment/ cessation & term of appointment/re-appointment.	May 06, 2026
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between Directors (in case of re-appointment of a director).	Not Applicable
Letter of Resignation along with detailed reason for resignation	Enclosed
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Directorship Zen Technologies Limited – Independent Director Committees of Zen Technologies Limited Nomination and Remuneration Committee – Member Stakeholder Relationship Committee – Chairperson Corporate Social Responsibility Committee - Chairperson
The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided	Ms. Sirisha Chintapalli (DIN 08407008), has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.



May 6, 2026

To

The Board of Directors,
Sai Silks (Kalamandir) Limited,
Hyderabad.

Dear Board Members,

Sub: Resignation from the office of Independent Director of Sai Silks (Kalamandir) Limited.

I hereby resign from the office of Independent Director of Sai Silks (Kalamandir) Limited with effect from May 6, 2026, in view of better professional opportunities. I confirm that there are no other material reasons apart from those stated above.

While tendering my resignation, I would like to place on record my suggestion that the company may continue to pursue strategic initiatives that strengthen its long-term growth, market presence, and overall business excellence.

I thank the Board of Directors for the support extended to me during my tenure and convey my best wishes for the success and the growth of the Company.

Best Regards,

Sirisha

Sirisha Chintapalli
DIN: 08407008

