

Date: September 01, 2026

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400001

Scrip Code – 544840

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that Mr. Sankarakrishnan Ramalingam has submitted his resignation from the office of Whole-time Director of the Company, with effect from August 31, 2026, vide his resignation letter dated August 31, 2026.

Mr. Sankarakrishnan Ramalingam has confirmed that there are no other material reasons for his resignation other than those stated in his resignation letter.

Further, the disclosures as required under Regulation 30 of the SEBI Listing Regulations, read with the SEBI Master Circular No. SEBI/ HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is also attached as **Annexure – A** to this letter.

You are requested to take the above information on record."

For **Silverstorm Parks and Resorts Limited**

Nagashruti Shivanand Lakkimarad
Company Secretary and Compliance officer
Membership No. A45681

Annexure A

Required disclosures pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with SEBI Circular No. SEBI/ HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Sl. No.	Particulars	
1.	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation is due to his engagement in other assignments in the capital markets on a whole-time basis.
2.	date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	August 31, 2026
3.	brief profile (in case of appointment);	Not Applicable
4.	disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

For Silverstorm Parks and Resorts Limited

Nagashruti Shivanand Lakkimarad
Company Secretary and Compliance officer
Membership No. A45681

Resignation Letter

Date: August 31, 2026

To
The Board of Directors
Silverstorm Parks and Resorts Limited
Door No 1/77A, Vettilapara P O Chalakudy, Vettilappara,
Thrissur, Mukundapuram, Kerala, India, 680721

Subject: Resignation from the office of Whole-time Director of Silverstorm Parks and Resorts Limited.

Dear Sir/Madam,

I hereby tender my resignation from the office of Whole-time Director of Silverstorm Parks and Resorts Limited ("**the Company**"), with effect from August 31, 2026, due to my engagement in other assignments in the capital markets on a whole-time basis.

Considering the nature and time commitment associated with my other professional assignments. Accordingly, I am unable to continue to devote the time and attention required for effectively discharging the responsibilities and duties attached to the office of Whole-time Director of the Company.

I further confirm that, other than the reason stated above, there are no other material reasons for my resignation from the office of Whole-time Director of the Company.

I take this opportunity to express my sincere gratitude to the Board of Directors and the management of the Company for the support, cooperation and guidance extended to me during my tenure as Whole-time Director.

I request the Board to kindly take the above resignation on record and arrange to complete the necessary statutory and regulatory formalities in connection with my resignation.

I wish the Company and the entire team continued success and growth in the future.

Thanking you,

Yours faithfully,

SANKARAKRIS
HNAN
RAMALINGAM
Digitally signed by
SANKARAKRISHNAN
RAMALINGAM
Date: 2026.08.31
19:02:04 +05'30'

Sankar Krishnan Ramalingam
DIN: 00078459
Whole-time Director