

SILVER OAK (INDIA) LIMITED

Corporate Off. – 412, Princes' Business Skypark, Sch. No. 54, A. B. Road, Indore – 452 010 (M.P.)

Regd. Off. - Plot No.110, Sector-I, Industrial Area, Pithampur Dhar MP 454775

Telefax 0731-4981364-4981365

CIN: L11531MP1984PLC002635

Email ID: silveroak.indore@gmail.com

Date: 12th June, 2026

To,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai-400001

Scrip Code: 531635; ISIN: INE870J01019

Sub: Intimation regarding change in Company Secretary cum Compliance Officer of the Company.

Dear Sir/Madam,

With respect to the above captioned subject and pursuant to Regulation 30 Read with Clause 7 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors has, in its Meeting held on Friday the 12th day of June, 2026, interalia approved the following:

1. Appointment of CS Anshika Singhai (Membership No. A80499) as the Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company w.e.f. 12th June, 2026.

The Meeting commenced at 03:00 P.M. and concluded on 05:30 P.M.

Further, please find enclosed herewith a brief profile of Ms. Anshika Singhai, as required by SEBI vide Circular no. CIR/CFD/CMD/4/2015 dated 09th September, 2015, as **Annexure A**.

You are requested to please take on record the above information for your reference and further needful.

Thanking you,

For SILVER OAK (INDIA) LIMITED

Shirish Jaltare

(Whole Time Director)

DIN: 00070935

Encl.: Details as required by SEBI vide circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

SILVER OAK (INDIA) LIMITED

Corporate Off. – 412, Princes' Business Skypark, Sch. No. 54, A. B. Road, Indore – 452 010 (M.P.)

Regd. Off. - Plot No.110, Sector-I, Industrial Area, Pithampur Dhar MP 454775

Telefax 0731-4981364-4981365

CIN: L11531MP1984PLC002635

Email ID: silveroak.indore@gmail.com

ANNEXURE-A

DETAILS AS REQUIRED BY SEBI VIDE CIRCULAR NO. CIR/CFD/CMD/4/2015 DATED 09TH SEPTEMBER, 2015.

I. Appointment of CS Anshika Singhai as Company Secretary and Compliance Officer:

S.NO.	PARTICULARS	DETAILS
1.	Name	CS Anshika Singhai
2.	Designation	Company Secretary & Compliance Officer
3.	Reason for Change	Appointment
4.	Date of Appointment/ cessation	12 th June, 2026
5.	Terms of Appointment	Appointment in compliance with the provisions of Section 203 of the Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 6 of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015.
6.	Brief Profile (in case of appointment)	<p>Ms. Anshika Singhai is a Company Secretary having associate membership of the Institute of Company Secretaries of India.</p> <p>Ms. Anshika Singhai is having sound knowledge of Corporate laws, Securities law and corporate governance. Her appointment shall bring better secretarial support to the organization.</p>
7.	Disclosure of relationship between Directors (in case of appointment)	Not related to any Director
