K K Silk Mills Limited

Date: 14.11.2026

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

Subject: Disclosure under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Resignation of Director

Dear Sir/Madam,

In Compliance with regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform you that Mrs. Asha Manish Shah Executive Director (DIN: 00041005) of the Company has resigned with effect from the close of business hours on 14th November 2026.

The Copy of Resignation Letter giving detailed reason for her resignation is attached along-with this Disclosure.

The details required under Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are given in the enclosed Annexure-I.

Thanking You

Your Faithfully,

For K K Silk Mills Ltd,

Manish Kantilal Shah
Digitally signed by Manish Kantilal Shah
Date: 2026.11.14 19:16:17 +05'30'

Manish Kantilal Shah
Managing Director,
DIN: 00040966

K K Silk Mills Limited

Annexure-I

(Details required under Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Sr no.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz ~~appointment,~~ resignation, ~~removal, death or otherwise;~~	Resignation of Mrs. Asha Shah as the Director of the Company due to her personal reasons and health grounds.
2	Date of resignation ~~/appointment/cessation (as applicable) & term of appointment;~~	Resignation of Mrs. Asha Manish Shah Executive Director (DIN: 00041005) of the Company has resigned with effect from the close of business hours on 14th November 2026
3	Term of Appointment	NA
4	Brief Profile (in case of appointment);	NA
5	Disclosure of relationships between directors (in case of appointment of a director)	NA
6	Copy of Resignation letter	Enclosed with the disclosure

For K K Silk Mills Ltd,

Manish Kantilal Shah
Digitally signed by Manish Kantilal Shah
Date: 2026.11.14 19:16:28 +05'30'

Manish Kantilal Shah
Managing Director,
DIN: 00040966

ASHA MANISH SHAH
Add: 32th Floor, 3203 Tower No. 4, Crescent Bay, Jerbai Wadia Road, Near Mahatma Phule
Edu Society, Parel, Mumbai-400012.

Date: 14.11.2026

To,
The Board of Directors
K K Silk Mills Limited
314, Kewal Industrial Estate,
S. B. Road, Lower Parel (W),
Mumbai Maharashtra, India -400013

Subject: Resignation from the office of Director of K K Silk Mills Limited

Dear Sir/Madam,

I, Asha Manish Shah (DIN: 00041005), hereby tender my resignation from the position of Executive Director of K K Silk Mills Limited with effect from the close of business hours on 14th November 2026 due to personal reasons and health grounds requiring my immediate attention.

In accordance with Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby confirm that there are no other material reasons for my resignation other than those stated above.

I take this opportunity to thank the Board of Directors, the management team, and the staff of K K Silk Mills Limited for the support, cooperation, and courtesy extended to me during my tenure on the Board.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms and intimations with the Registrar of Companies (Form DIR-12) and BSE Limited, as applicable.

Thanking you.

Yours faithfully,

Asha Manish Shah

Director

DIN: 00041005