

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

September 16, 2026

To Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001, India Scrip Code: 543989	To The Listing Compliance 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 Company Secretary and Compliance Officer.

Ref: Disclosure under Regulation 30, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, ("Listing Regulations")

Dear Sir / Madam

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Matte Koti Bhaskara Teja, Company Secretary, Compliance officer, a Key Managerial personnel, of the Company, has tendered his resignation vide letter dated September 16, 2026. The Company has acknowledged the same today, and his resignation shall be effective immediately, i.e, September 16, 2026. Further, he has confirmed that there are no other material reasons for the resignation other than those provided in his resignation letter.

Consequent to his resignation, please further note that there will be a corresponding change in authorisation of Key managerial personnel under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Moving forward, the Managing Director (MD) and Chief Financial Officer (CFO) of the company will be severally responsible for determining the materiality of an event or information and for making disclosures to the stock exchanges.

The details as required under Schedule III - Para A (7) and (7C) of Part A of Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30th January, 2026, is enclosed in **Annexure I**.

Kindly take the above intimation on the record.

Yours sincerely,

For Sai Silks (Kalamandir) Limited

Kalyan Srinivas Annam
Whole Time Director
DIN 02428313



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

Annexure-I

Name	Mr. Matte Koti Bhaskara Teja
Reason for Change viz appointment, Resignation, removal, death or otherwise	As mentioned in his Resignation Letter, Resignation is in view of pursuing new professional opportunities.
Date of Resignation	With effect from September 16, 2026
Brief Profile (In case of Appointment)	Not Applicable
Disclosure of relationship between directors (In case of Appointment).	Not Applicable
Information as required pursuant to BSE Circular No. LIST/COMP/14/2018-19	Not Applicable



Date: September 16, 2026

To
The Board of Directors
Sai Silks (Kalamandir) Limited
6-3-790/8, Flat no:1,
Bathina Apartments, Ameerpet,
Hyderabad, 500016
Telangana

Subject: Resignation from the position of Company Secretary and Compliance Officer

Dear Sir/Madam,

I hereby tender my resignation from the position of Company Secretary and Compliance Officer of Sai Silks (Kalamandir) Limited ("the Company"), with immediate effect, in view of pursuing new professional opportunities.

I request the Board of Directors to kindly accept my resignation and relieve me from the aforesaid positions.

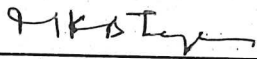
I further confirm that there are no material reasons for my resignation other than the reason stated above.

I sincerely thank the Board of Directors, the management and all the employees of the Company for the support, cooperation and guidance extended to me during my tenure with the Company.

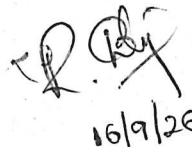
I request the Company to complete all necessary statutory and regulatory filings and formalities in connection with my cessation as Company Secretary and Compliance Officer of the Company.

I wish the Company and its management continued success and growth in all its future endeavours.

Yours faithfully,



Matte Koti Bhaskara Teja
Company Secretary & Compliance Officer
Membership No.: 39542


16/9/26

