

# SIL Investments Limited

CIN No.-L17301RJ1934PLC002761

Registered Office : Pachpahar Road, Bhawani Mandi - 326502 (Rajasthan)

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23<sup>rd</sup> August, 2019

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001. <b>Scrip Code: 521194</b>	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G-Block, Bandra - Kurla Complex, Bandra (E), Mumbai 400 051. <b>Scrip Code : SILINV</b>
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Dear Sirs / Madam,

**Subject: Cessation of Director**

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Shri Subroto Lahiri was appointed as an Independent Director of the Company for a tenure of 5 consecutive year's w.e.f. 23<sup>rd</sup> August, 2014 till 22<sup>nd</sup> August, 2019. He has hence ceased to be the Director of the Company.

This is your information and records.

Thanking You

Yours Faithfully

**For SIL Investments Ltd.**



Lokesh Gandhi

Company Secretary & Compliance Officer

