

# 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

Date: 16.05.2025

To Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001, India Scrip Code: <b>543989</b>	To Listing Manager, National Stock Exchange of India Limited Exchange Plaza, C-1 Block G Bandra Kurla Complex, Bandra (E) Mumbai – 400 051, India Symbol: <b>KALAMANDIR</b>
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Dear Sir / Madam

**Sub: submission under Regulation 24A of SEBI (LODR) Regulations, 2015 – Annual Secretarial Compliance Report for the financial year ended March 31, 2025**

Pursuant to Regulation 24A of SEBI (LODR) Regulations, 2015 read with SEBI circular as may be issued from time to time, we are submitting herewith the Annual Secretarial Compliance Report of the Company for the year ended March 31, 2025 issued by M/s. P S Rao & Associates, Practicing Company Secretaries.

This is for your information and records.

**For Sai Silks (Kalamandir) Limited**

**M.K.Bhaskara Teja**

**Company Secretary & Compliance officer**

**M.No A39542**





**Secretarial Compliance Report**  
**of**  
**SAI SILKS (KALAMANDIR) LIMITED**  
**For the Financial Year ended 31.03.2025**

To  
The Board of Directors  
**SAI SILKS (KALAMANDIR) LIMITED**  
6-3-790/8, Flat No. 1, Bathina Apartments,  
Ameerpet, Hyderabad-500016

I. We, P.S. Rao & Associates, Company Secretaries, have examined:

- (a) all the documents and records made available to us and explanations provided by SAI SILKS (KALAMANDIR) LIMITED, having its Registered Office at 6-3-790/8, Flat No. 1, Bathina Apartments, Ameerpet, Hyderabad-500016, hereinafter referred to as "the listed entity"
- (b) the filings/ submissions made by the listed entity to the Stock Exchanges,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended 31.03.2025 ("01.04.2024 to 31.03.2025") in respect of compliance with the provisions of:

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
  - (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");
- II. The Specific Regulations, whose provisions and the circulars/ guidelines issued there under, have been examined, include:
- Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
  - Securities and Exchange Board of India (Issue of capital and disclosure requirements) Regulations, 2018;



- Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; **(Not applicable to the Company during the review period)**
- Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021;

**During the period under review, no ESOP was granted or vested or exercised.**

- Securities and Exchange Board of India (Issue and Listing of Non- Convertible Securities) Regulations, 2021; **(Not applicable to the Company during the review period)**
- Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- The Depositories Act, 1996 and Securities and Exchange Board of India (Depositories and Participants) Regulations, 2011;
- The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Companies Act and dealing with client; and circulars/ guidelines issued thereunder;

and circulars/ guidelines issued there under and based on the above examination we hereby report that, during the review period:



*mean*



(a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below: -

S No.	Compliance Requirement (Regulations/ circulars/guidelines including specific clause)	Regulation/ Circular No.	Deviations	Action Taken by	Type of Action	Details of Violation	Fine Amount	Observations / Remarks of the Practicing Company Secretary	Management Response	Remarks
1	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	N.A



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(b) The listed entity has taken the following actions to comply with the observations made in previous reports:

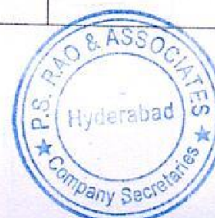
S No.	Observations / Remarks of the Practicing Company Secretary in previous reports	Observations made in the secretarial compliance report made in the year ended 31 <sup>st</sup> March, 2024	Compliance Requirement (Regulations/ circulars/ guidelines including specific clause)	Details of violation/ deviations and action taken/ penalty imposed, if any, on the listed entity	Remedial Action, if any taken by the listed entity	Comments of the PCS on the action taken by the listed entity
N.A	N.A	N.A	N.A	N.A	N.A	N.A



*Signature*

(c) We hereby report that, during the review period the compliance status of the listed entity with following requirements:

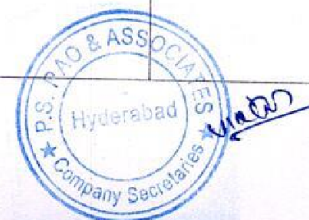
Sl. No.	Particulars	Compliance Status (Yes/No/N A)	Observations/Remarks by PCS
1.	<b><u>Secretarial Standards:</u></b>  The compliances of listed entity are in accordance with the Secretarial Standards issued by ICSI, viz., SS-1 to SS-3	Yes	None
2.	<b><u>Adoption and timely updation of the Policies:</u></b>  <ul style="list-style-type: none"> <li>• All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entity</li> <li>• All the policies are in conformity with SEBI Regulations and have been reviewed &amp; timely updated as per the regulations/circulars/guidelines issued by SEBI</li> </ul>	Yes	None
3.	<b><u>Maintenance and disclosures on Website:</u></b>  <ul style="list-style-type: none"> <li>• The Listed entity is maintaining a functional website</li> <li>• Timely dissemination of the documents/ information under a separate section on the website</li> <li>• Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which re- directs to the relevant document(s)/ section of the website</li> </ul>	Yes	None
4.	<b><u>Disqualification of Directors:</u></b>  None of the Directors of the Company is disqualified under Section 164 of the Companies Act, 2013	Yes	None
5.	<b><u>Details related to Subsidiaries of listed entities:</u></b>  (a) Identification of material subsidiary companies (b) Requirements with respect to disclosure of material as well as other subsidiaries	N.A (The listed entity does not have any subsidiary)	N.A.
6.	<b><u>Preservation of Documents:</u></b>  The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under SEBI LODR Regulations, 2015.	Yes	None



*Handwritten signature/initials*



7.	<b><u>Performance Evaluation:</u></b>  The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees towards the end of every financial year in accordance with prescribed SEBI Regulations	Yes	None
8.	<b><u>Related Party Transactions:</u></b>  The listed entity has obtained omnibus approval of Audit Committee for Related party transactions. However, in case of certain lease agreements, the transaction(s) were ratified by the audit committee since: <ol style="list-style-type: none"> <li>the existing related parties were swapped by another related party and / or the lease agreements pertained to already occupied premises. and</li> <li>the transactions had to be conducted owing to its urgency.</li> </ol>	Yes	None
9.	<b><u>Disclosure of events or information:</u></b>  The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder.	Yes	None
10.	<b><u>Prohibition of Insider Trading:</u></b>  The listed entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015	Yes	None
11.	<b><u>Actions taken by SEBI or Stock Exchange(s), if any:</u></b>  No Actions taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder.	N.A	N.A
12.	<b><u>Resignation of statutory auditors from the listed entity or its material subsidiaries:</u></b>  In case of resignation of statutory auditor from the listed entity or any of its material subsidiaries during the financial year, the listed entity and / or its material subsidiary (ies) has/have complied with paragraph 6.1 and 6.2 of Section V-D of chapter V of the Master Circular on compliance with the provision of the LODR Regulations by listed entities.	N.A. (Refer Note below)	N.A.





13.	<b><u>Additional Non-compliances, if any:</u></b>  No additional non-compliance observed for any SEBI regulation/ circular/ guidance note etc.	N.A	N.A
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**Note:**

The listed entity is in compliance with the conditions specified under paragraph 6.1 and 6.2 of Section V-D of chapter V of SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023. The terms of appointment of the Statutory Auditors have been modified in line with the said circular. Further, there were no instances of any resignation of Statutory Auditors during the period under review.


**Assumptions & Limitation of Scope and Review:**

1. Compliance of the applicable laws and ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the listed entity.
2. Our responsibility is to certify based upon our examination of relevant documents and information. This is neither an audit nor an expression of opinion.
3. We have not verified the correctness and appropriateness of financial Records and Books of Accounts of the listed entity.
4. This Report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.

Place: Hyderabad

Date: 16.05.2025

For P S Rao & Associates  
Company Secretaries



*Vikas Sirohiya*  
Vikas Sirohiya  
Partner

ACS No: 15116 C.P.No.5246

ICSI Unique Code: P2001TL078000

PR No.6678/2025

UDIN: A015116G000360120