

General information about company		
Scrip code	543989	
NSE Symbol	KALAMANDIR	
MSEI Symbol	NOTLISTED	
ISIN	INE438K01021	
Name of the entity	SAI SILKS (KALAMANDIR) LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	During the period no acquisition of shares or voting rights in unlisted entities
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	No penalty as such
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	coms01954	
Reason For No SCORE ID		
Type of Submission	Original	

Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson Yes

Whether Chairperson is related to MD or CEO No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Ravindra Vikram Mamidipudi	ACAPM9633P	00008241	Non-Executive - Independent Director	Chairperson		18-05-1956
2	Mr	Nagakanaka Durga PrasadChalavadi	AERPC9565R	01929166	Executive Director	Not Applicable		07-07-1968
3	Mr	Kalyan Srinivas Annam	AEDPA6498K	02428313	Executive Director	Not Applicable		16-07-1974
4	Mr	Doodeswara KanakaDurgarao Chalavadi	ALYPC0018P	02689280	Executive Director	Not Applicable		03-08-1970
5	Mr	Pramod Kasat	AAHPK1223A	00819790	Non-Executive - Independent Director	Not Applicable		06-08-1969
6	Mr	Kunisetty VenkataRamakrishna	AAFPR5659F	00133248	Non-Executive - Independent Director	Not Applicable		29-10-1969
7	Ms	Sirisha Chintapalli	AERPC4294H	08407008	Non-Executive - Independent Director	Not Applicable		04-06-1980

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		18-02-2022	18-02-2022		46.12	3	2	7	3			
2	NA		03-07-2008	13-07-2023			1	0	1	0			
3	NA		01-04-2009	13-07-2023			1	0	1	0			
4	NA		01-06-2009	13-07-2023			1	0	0	0			
5	NA		18-02-2022	18-02-2022		46.12	4	4	6	1			
6	NA		04-06-2022	04-06-2022		49.29	1	1	1	0			
7	NA		12-04-2019	12-04-2024		80.18	2	2	5	3			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00008241	Ravindra Vikram Mamidipudi	Non-Executive - Independent Director	Chairperson	03-05-2022		
2	00819790	Pramod Kasat	Non-Executive - Independent Director	Member	03-05-2022		
3	08407008	Sirisha Chintapalli	Non-Executive - Independent Director	Member	13-07-2023		
4	00133248	Kunisetty VenkataRamakrishna	Non-Executive - Independent Director	Member	04-06-2022		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00133248	Kunisetty VenkataRamakrishna	Non-Executive - Independent Director	Chairperson	04-06-2022		
2	00008241	Ravindra Vikram Mamidipudi	Non-Executive - Independent Director	Member	04-06-2022		
3	00819790	Pramod Kasat	Non-Executive - Independent Director	Member	04-06-2022		
4	08407008	Sirisha Chintapalli	Non-Executive - Independent Director	Member	04-06-2022		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08407008	Sirisha Chintapalli	Non-Executive - Independent Director	Chairperson	03-08-2022		
2	01929166	Nagakanaka Durga PrasadChalavadi	Executive Director	Member	01-06-2009		
3	02428313	Kalyan Srinivas Annam	Executive Director	Member	03-05-2022		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01929166	Nagakanaka Durga PrasadChalavadi	Executive Director	Chairperson	03-05-2022		
2	02428313	Kalyan Srinivas Annam	Executive Director	Member	03-05-2022		
3	02689280	Doodeswara KanakaDurgarao Chalavadi	Executive Director	Member	03-05-2022		
4	00008241	Ravindra Vikram Mamidipudi	Non-Executive - Independent Director	Member	03-05-2022		
5	99999999	Venkata Lakshmi Narasimha Saram Konduri	Chief Financials Officer	Member	03-05-2022		Textual Information(1)

Sr Text Block

Textual Information(1)

Mr. Konduri Venkata Lakshmi Narasimha Sarma - Chief financial officer does not have DIN number.
Hence 99999999 mentioned

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00008241	Ravindra Vikram Mamidipudi	Non-Executive - Independent Director	Chairperson	03-05-2022		
2	01929166	Nagakanaka Durga PrasadChalavadi	Executive Director	Member	03-05-2022		
3	02428313	Kalyan Srinivas Annam	Executive Director	Member	03-05-2022		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	25-07-2025				Yes	7	7	4
2		27-10-2025	93		Yes	7	7	4

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	25-07-2025				Yes	4	4	4	0
2	Audit Committee	27-10-2025	93			Yes	4	4	4	0

Annexure 1

V. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	M K BHASKARA TEJA
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence			
Sr.		Date of the event	Brief details of the event
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter			

Signatory Details	
Name of signatory	M K BHASKARA TEJA
Designation of person	Company Secretary and Compliance Officer
Place	HYDERABAD
Date	09-01-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Deputy Commissioner of Income Tax, Central circle 1(3), Hyderabad	24-10-2015	Contingent Liabilities for the AY 2012-13 - Rs.0.17 Cr Company has filed a rectification request u/s 154 of the Income Tax act 1961	out of Rs. 0.17 Cr an amount of Rs. 0.11 Cr adjusted for tax payment and awaiting for further orders on the balance is Rs.0.06 Cr
2	Deputy Commissioner of Income Tax, Central circle 1(3), Hyderabad	27-12-2018	Contingent Liabilities for the AY 2016-17 - Rs. 0.89 Cr Company has filed a rectification request u/s 154 of the Income Tax act 1961	No further response from the department
3	Deputy Commissioner of Income Tax, Central circle 1(3), Hyderabad	02-05-2023	Tax Demand notices received by Mr. Nagakanaka Durga Prasad Chalavadi (Managing Director) for the for the FY 2019-20, FY 2020-21, FY 2021-22 and FY 2022-23 for an Aggregating Rs. 58,33,48,877	An appeal has been filed challenging the said demand notice, by Mr. Nagakanaka Durga Prasad Chalavadi and it is in progress. There will not be any impact to the company, since it is a personal liability.

