CARYSIL
Lifestyle Sinks & Built-in Appliances

CARYSIL LIMITED

Head Office
Survey No. 312, Navagam,
Vartej 364 060
Bhavnagar, (Gujarat) India
Ph :+91-278-2540218
E-mail: investors@carysil.com
www.carysil.com

November 27, 2026

To,
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 524091

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
'G' Block, Bandra-Kurla Complex,
Bandra (East),
Mumbai - 400 051
Trading Symbol: CARYSIL

Dear Sir / Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation of change in Senior Management Personnel (SMP)

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), this is to inform you that, pursuant to the restructuring of the office of the Chairman & Managing Director, the reporting lines of the following officials have been realigned. Accordingly, the Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee, has approved that they shall cease to be categorised as Senior Management Personnel (SMP) of the Company with effect from November 27, 2026:

1. Ms. Shveta Sharma, VP Sales (Sternhagen & B2B), who shall report to Mr. Pavan Palkar, Chief Sales Officer; and

2. Mr. Pradeep Trivedi, Head – HR and Admin, who shall report to Mr. Manish Thakkar, Director – Operations, and has been re-designated as Deputy General Manager – Administration.

The required details as per Regulation 30 of the SEBI Listing Regulations are enclosed as Annexure I.

We request you to take the above on record. The above information is also being made available on the Company's website at www.carysil.com.

Thanking you,
Yours faithfully,

For **Carysil Limited**
REENA TEJAS SHAH
Digitally signed by REENA TEJAS SHAH
Date: 2026.11.27 21:45:01 +05'30'

Reena Shah
Company Secretary & Compliance Officer

Regd. Office:
A-702, 7th Floor,
Kanakia Wall Street, Chakala
Andheri Kurla Road,
Andheri (East), Mumbai - 400093.
Ph.: +91 022 41902000
CIN: L26914MH1987PLC042283

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Annexure I

Details as required under Regulation 30 of the SEBI Listing Regulations read with the applicable SEBI circulars

A. Ms. Shveta Sharma

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Cessation as Senior Management Personnel consequent to change in reporting pursuant to the restructuring of the office of the Chairman & Managing Director. Ms. Shveta Sharma, VP Sales (Sternhagen & B2B), shall report to Mr. Pavan Palkar, Chief Sales Officer.
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	Cessation as Senior Management Personnel with effect from November 27, 2026.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

B. Mr. Pradeep Trivedi

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Cessation as Senior Management Personnel consequent to change in reporting pursuant to the restructuring of the office of the Chairman & Managing Director. Mr. Pradeep Trivedi, Head – HR and Admin, shall report to Mr. Manish Thakkar, Director – Operations, has been re-designated as Deputy General Manager – Administration.
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	Cessation as Senior Management Personnel with effect from November 27, 2026.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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