

Date: July 31, 2026

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400001

Scrip Code – 544840

Dear Sir/Madam,

Sub: Intimation under Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

This is to inform you that Silverstorm Parks and Resorts Limited ('the Company') had appointed Mrs. Nagashruti Shivanand Lakkimarad, Company Secretary and Compliance Officer of the Company on May 01, 2026 and She continues to be the Compliance Officer of the Company under regulation 6(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above is for information and record please.

Request you to kindly take this on your record and suitably disseminate it to all concerned.

For **Silverstorm Parks and Resorts Limited**

Nagashruti Shivanand Lakkimarad
Company Secretary and Compliance officer
Membership No. A45681

We hereby submit the following details as required under Disclosure of Information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/ HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mrs. Nagashruti Shivanand Lakkimarad, was appointed as the Company Secretary and Compliance Officer of the Company on May 01, 2026 and She continues to be the Compliance Officer of the Company under regulation 6(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2.	date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Appointment is effect from May 01, 2026.
3.	Brief profile (in case of appointment);	Nagashruti Shivanand Lakkimarad, is the Company Secretary and Compliance Officer of our Company, having membership no. ACS – 45681. She has been associated with our Company since 2026. She holds a bachelor's degree in commerce from the Karnataka University, Dharwad which she completed in the year 2009. She qualified as a Company Secretary in the year 2016 and has about 9+ years of experience.
4.	Disclosure of relationship between directors (in case of appointment of a Director).	Not Applicable