

CIN: U74999MH2013PLC249748

**Date: August 01, 2025** 

To, **Listing/Compliance Department BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 **BSE Scrip Code: 544459** 

To, **Listing/Compliance Department National Stock Exchange of India Limited** Exchange Plaza, Plot No. C/1, G-Block, Bandra-Kurla Complex, **Bandra** (E), **Mumbai** – 400051 **NSE Symbol: SHANTIGOLD** 

Dear Sir/ Madam,

## Subject: Disclosure under Regulation 30 (5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations), 2015

Pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ('SEBI LODR Regulations'), the following Key Managerial Personnel of the Company are authorised to determine materiality of an event or information and for the purpose of making disclosure to the stock exchange(s) under Regulation 30 of SEBI LODR Regulations:

Sr.	Name	Designation	<b>Contact Details</b>
No.			
1.	Mr. Pankajkumar Jagawat	Managing Director	Corporate Office: Plot No A-51,
2.	Mr. Manojkumar Jain	Whole-time Director	2nd Floor to 7th Floor, MIDC, Marol
3.	Mr. Shriram Iyengar	Chief Financial	Industrial Area, Road No1, Near
		Officer	Tunga International Hotel, Andheri
4.	Ms. Vrushti Shah	Company Secretary &	(E), Chakala MIDC, Mumbai,
		Compliance Officer	Maharashtra, India, 400093
		-	
			<b>Telephone</b> : 022-48249647
			Email: cs@shantigold.in

Please take note of the above on your record.

Thanking you,

For Shanti Gold International Limited

## Vrushti Shah

Company Secretary & Compliance Officer

Membership No.: A71844