

**SANGHI INDUSTRIES LIMITED**

DETAILS OF KEY MANAGERIAL PERSONNEL UNDER REGULATION 30 (5) OF SEBI  
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

**Details of Key Managerial Personnel who are authorized by the Board of Directors for the purpose of determining Materiality of Event or Information for the purpose of making disclosure to stock exchange.**

The Board of Directors of the Company at their meeting held on 7<sup>th</sup> December, 2023 have approved that the following Key Managerial Personnel of the Company are severally authorised for determining the materiality of the event or information in accordance with the provisions of Regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and for making the disclosures to the Stock Exchanges with effect from 8<sup>th</sup> December, 2023:

Sr. No.	Name	Designation
1.	Mr. Sukuru Ramarao	Whole Time Director & Chief Executive Officer
2.	Mr. Sanjay Khajanchi	Chief Financial Officer
3.	Mr. Manish Mistry	Company Secretary & Compliance Officer

**The contact details of the aforementioned Key Managerial Personnel are as under:**

**Sanghi Industries Limited**

**Corporate Office:**

Adani Corporate House, Shantigram, Nr. Vaishnav Devi Circle,

S. G. Highway, Khodiyar, Ahmedabad

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