



Date: 22.07.2025

Updated list of KMPs for determination of materiality of an event or information and disclosure to stock exchange under Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per policy on Determination of Materiality for Disclosures as under:

Sr. No.	Name of the Key Managerial Personnel	Designation
1.	Girish Suman	Chief Financial Officer
2.	Rinku Goyal	Company Secretary & Compliance Officer

Making disclosures to the Stock-Exchange:

Company Secretary & Compliance Officer of the company is authorized to deal with the dissemination and disclosure of material events / information to the Stock Exchange. The details are as follows:

Sr. No.	Name of the Key Managerial Personnel	Designation
1.	Rinku Goyal	Company Secretary & Compliance Officer

The details pertaining to the above persons are also available on the Company's website www.shricon.in.

Thanking you,

For **Shricon Industries Limited**

CS Rinku Goyal

Company Secretary and Compliance officer
ACS37422

