

Date: 30<sup>th</sup> January 2026

To,

BSE Limited,  
 20<sup>th</sup> Floor, P.J. Towers,  
 Dalal Street,  
 Mumbai - 400001.  
 BSE Scrip Code: **544685**

National Stock Exchange of India Limited,  
 Exchange Plaza, C-1, Block G,  
 Bandra Kurla Complex, Bandra (E),  
 Mumbai – 400 051  
 NSE Scrip Symbol: **SHADOWFAX**

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

Dear Sir/Ma’am,

This is to inform you that the Board of Directors of ('Company') has authorized the following Key Managerial Personnel to determine the materiality of events or information and to make disclosures to the stock exchange(s) under Regulation 30(5) of the Listing Regulations:

Name	Designation	Contact Details
Abhishek Bansal	Chairman, Managing Director and Chief Executive Officer	Address.: 3 <sup>rd</sup> Floor, Shilpitha Tech Park Sy No. 55/3 & 55/4 Outer Ring Road, Devarabisanahalli Village, Bellandur, Varthur Hobli, Bengaluru-560103 Karnataka, India
Vaibhav Khandelwal	Whole-Time Director	
Gaurav Jaithlia	Whole-Time Director	
Prahars Chandra	Whole-Time Director	
Kollurairam Praveen Kumar Naidu	Chief Financial Officer	
Krishnakanth Venkata Gangavarapu	Company Secretary and Compliance officer	Contact no.: 080 6452 5653 Email ID.: <a href="mailto:investors@shadowfax.in">investors@shadowfax.in</a>

The details of the authorized personnel are also available on the Company's website i.e. [www.shadowfax.in](http://www.shadowfax.in) in compliance with the aforesaid regulation.

This intimation is being submitted for your information and records. You are requested to kindly take the same on record and disseminate it appropriately to all concerned.

Thank you.

**For Shadowfax Technologies Limited  
 (formerly known as Shadowfax Technologies Private Limited)**

**Krishnakanth Venkata Gangavarapu**  
**Company Secretary and Compliance Officer**  
**Membership No. A17291**  
**Address:** 3<sup>rd</sup> Floor, Shilpitha Tech Park, Sy No. 55/3 & 55/4, Outer Ring Road, Devarabisanahalli Village, Bellandur, Varthur Hobli, Bangalore -560103, Karnataka, India  
**Place:** Bangalore

## **Shadowfax Technologies Limited**

(formerly known as Shadowfax Technologies Private Limited)

CIN - U72300KA2015PLC150324

Regd. Off: 3rd Floor, Shilpitha Tech Park, Sy No. 55/3 & 55/4, Outer Ring Road, Devarabisanahalli Village, Bellandur, Varthur Hobli, Bangalore -560103, Karnataka, India

