



HIRA

GODAWARI POWER & ISPAT



REF: GPIL/NSE&BSE/2026/6320

Date: 19.05.2026

To,

1. The Listing Department,
The National Stock Exchange of India Ltd,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), MUMBAI – 400051
NSE Symbol: GPIL
2. The Corporate Relation Department,
The BSE Limited, Mumbai,
1st Floor, Rotunda Building,
Dalal Street, MUMBAI – 400 001
BSE Security Code: 532734

Dear Sirs/Madam,

Sub: Disclosure under Regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We refer to our earlier letter dated 13.02.2016, whereby the Company had, pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), intimated the contact details of the MD & CS of the Company, authorized for determining materiality of an event or information and for making disclosures to the Stock Exchanges.

We wish to inform you that the Board of Directors of the Company, at its meeting held on 19.05.2026 has approved the addition of the following Key Managerial Personnel authorized under Regulation 30(5) of the Listing Regulations with effect from 19.05.2026:

Sr. No.	Name of the Key Managerial Personnel	Designation	Contact Details (Email IDs)
1	Mr. Bajrang Lal Agrawal	Chairman & Managing Director (CMD)	blagrawal@hiragroup.com
2	Mr. Abhishek Agrawal	Executive Director (ED)	abhishek.agrawal@hiragroup.com
3	Mr. Dinesh Gandhi	Executive Director (ED)	dinesh.gandhi@hiragroup.com
4	Mr. Sanjay Bothra	Chief Financial Officer (CFO)	sanjay.bothra@hiragroup.com
5	Mr. Yarra Chandra Rao	Company Secretary (CS)	yarra.rao@hiragroup.com

We would like to further inform that the above-mentioned detail is being updated on the website (www.godawaripowerispat.com) of the Company.

Kindly disseminate the information on the official website of the Exchange for the information of all members of the Exchange and Investors.

Thanking you,

Yours faithfully,

For Godawari Power And Ispat Limited

Company Secretary



Godawari Power & Ispat Limited

An ISO 9001:2015, ISO 14001:2015, ISO 45001:2018, 50001:2018 & 27001:2022 certified company
CIN L24100CT1999PLC013756

Registered Office and Works: Plot No. 428/2, Phase 1, Industrial Area, Siltara, Raipur - 493111, Chhattisgarh, India

P: +91 771 4082333, F: +91 771 4082234

Corporate Address: Hira Arcade, Near Old Bus Stand, Pandri, Raipur - 492004, Chhattisgarh, India

P: +91 771 4082000, F: +91 771 4057601

www.godawaripowerispat.com, www.hiragroup.com