॥ श्री बालाजी नमः ॥

SITA SHREE
FOOD PRODUCTS LIMITED
SITA SHREE AN ISO 22000 : 2005 CERTIFIED COMPANY

- **Flour Division & Regd. Off. :** 332/4/2, R.D. Udyog Nagar, Palda, Nemawar Road, Indore - 452 020 (M.P.)
  Tel : +91-731-2439901 to 2439950
- **Soya Division :** Khasra No. 5/1, Gram Barlai Jagir, Post-Kshipra Tah. Sanwer, Dist. Indore - 453 771 (M.P.)
  Tel : +91-731-2439971 to 2439999
  Website : www.sitashri.com, E-mail : info@sitashri.com
  CIN-L15314MP1996PLC010741

Manufacturer of : Wheat, Pulses & Soya Products. Importer & Exporter of all kind of Agro Commodities.

Dated: 01st December, 2015

To,
The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot no. C/1,
G Block, Bandra-Kurla Complex,
Bandra (E) Mumbai - 400 051.

SUB: CONTACT DETAILS OF THE AUTHORIZED KEY MANAGERIAL PERSONNEL FOR DETERMINING MATERIALITY OF EVENT OR INFORMATION.
REF: SYMBOL: SITASHREE, ISIN: INE686I01011

Dear Sir/ Ma'am,

We draw your kind attention to regulation 30(5) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and accordingly, forward herewith the contact details of the Key Managerial Personnel of the Company in descending Order who are authorized to determine Materiality of an event or information and for the purpose of making disclosures to the Stock Exchange under the aforementioned regulations;

Sr. No.	Name & Designation of Key Managerial Personnel	Phone No.	Email ID
1.	Mr. Ashish Goyal, Managing Director	0731-2439930	ashish@sitashri.com
2.	Mr. Anoop Goyal, Whole-time Director & CFO	0731-2439929	anoop@sitashri.com
3.	Mr. Neeraj Anjane, Company Secretary & Compliance Officer	0731-2439913	complianceofficer@sitashri.com

This is for the information of the Exchange and members thereof.

You are requested to take same on record.

Thanking You,
Yours Faithfully,
For, **Sita Shree Food Products Limited**

SITA SHREE FOOD PRODUCTS LTD. INDORE

(Anoop Goyal)
Whole-time Director

सीताश्री-उच्च गुणवत्ता, बेहतर स्वाद
धरती को पेड़ों से भर दो,
यह समय की धारा है।
पेड़ लगाना बने ध्येय,
यही हमारा नारा है।