

02<sup>nd</sup> June 2025

**To,**  
**BSE Limited**  
PJ Towes, Dalal Street  
Mumbai – 400 001  
**Scrip Code: 526521**

**To,**  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra - Kurla Complex,  
Bandra (E), Mumbai – 400 051.  
**NSE Symbol: SANGHIIND**

**Sub.: Details of Key Managerial Personnel under Regulation 30(5) of SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015.**

Dear Sir / Madam,

Pursuant to the change in Key Managerial Personnel (KMP) of the Company i.e. resignation of Mr. Anil Agrawal as a Company Secretary and Compliance officer w.e.f. closure of business hours on May 31, 2025 and appointment of Ms. Pranjali Dubey as a Company Secretary and Compliance Officer w.e.f. June 1, 2025, the revised list of KMPs for the purpose of determining materiality of an event or information & making disclosures to the Stock Exchange (s) under this regulation w.e.f. June 1, 2025 is as under :-

Sr. No.	Name and Designation of Key Managerial Personnel	Postal Address	E mail Address	Telephone Number
1.	Mr. Sukuru Ramarao – Whole Time Director and CEO	Adani Corporate House, Shantigram, S.G. Highway, Khodiyar, Ahmedabad - 382421	<a href="mailto:ramarao.sukuru@adani.com">ramarao.sukuru@adani.com</a>	079-26565555
2.	Mr. Sanjay Kumar Khajanchi – Chief Financial Officer		<a href="mailto:sanjay.khajanchi@adani.com">sanjay.khajanchi@adani.com</a>	
3.	Ms. Pranjali Dubey – Company Secretary and Compliance Officer		<a href="mailto:pranjali.dubey@adani.com">pranjali.dubey@adani.com</a>	

The above information is also available on the website of the Company at [www.sanghicement.com](http://www.sanghicement.com).

Kindly take the above on your record.

Thanking you,

Yours faithfully,  
**For Sanghi Industries Limited**

**Pranjali Dubey**  
**Company Secretary & Compliance Officer**

**Sanghi Industries Limited**  
**Registered Office:**  
Adani Corporate House,  
Shantigram, Nr. Vaishnodevi Circle,  
S. G. Highway, Khodiyar,  
Ahmedabad – 382421 Gujarat, India  
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