



SHANTI INORGANICS LIMITED

(Formerly known as Shanti Inorgo Chem (Guj) Limited and Shanti Inorgo Chem (Guj) Private Limited)

CIN: U24100GJ2010PLC059218

Registered Office: Plot No.-2015, Phase III GIDC, Vatva, Ahmedabad, Gujarat-382445, India

Email ID: accounts@shantiinorgochem.com | Phone No: 079 2589 5326 Website: www.shantiinorganics.com

7th September, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G-Block Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051.

NSE Symbol: -SHANTIINOR

Sub: Disclosure under Regulation 30(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (the "SEBI Listing Regulations"), and the Company's Policy on Determination of Materiality, the Board of Directors of the Company has authorised the following Key Managerial Personnel ("KMPs") to determine the materiality of an event or information and to make appropriate and timely disclosures to the Stock Exchange under Regulation 30 of the SEBI Listing Regulations.

Accordingly, the details of the KMPs authorised to determine the materiality of events or information and make disclosures to the Stock Exchange are as follows:

Name	Designation	Email ID	Contact No.
Mr. Avnish M. Patel	Joint Managing Director	avnish@shantiinorganics.com	+91 97277 52562
Mr. Kalpeshbhai A. Raval	Chief Financial Officer	cfo@shantiinorganics.com	
Mr. Maulik S. Bhavsar	Company Secretary & Compliance Officer	cs@shantiinorganics.com	

Kindly take the above information on your record.

Thanking You,

For, Shanti Inorganics Limited

Maulik S. Bhavsar
Company Secretary & Compliance Officer
(Membership No. ACS 48786)