



Shivashrit Foods Limited

Formerly Shivashrit Foods Pvt. Ltd.

Date: September 12, 2025

To,
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex, Bandra (E)
Mumbai 400 051

NSE Symbol: SHIVASHRIT

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

Dear Sir / Madam,

This is to inform you that pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended, and the Company's Policy for Determination of Materiality of Events or Information, the Board of Directors of the **Shivashrit Foods Limited ('Company')** have authorized the following Key Managerial Personnel of the Company to determine the materiality of an event or information and for the purpose of making the necessary disclosures to the stock exchanges under Regulation 30 of SEBI Listing Regulations.

S. No.	Name & Designation	Contact Details
1.	Nishant Singhal Managing Director	Address: Gopal Ganj, Sarai Lavaria, Aligarh - 202001 Phone: +91 571 3500346 Email: cs@shivashrit.com
2.	Abhishek Jain Chief Financial Officer	
3.	Bharti Company Secretary	

This disclosure will also be hosted on the Company's website viz. www.shivashritfoods.com.

Kindly take the same on record.

For **Shivashrit Foods Limited**

Nishant Singhal
Managing Director
DIN: 01503506