



SHRI HARE-KRISHNA SPONGE IRON LIMITED

(MFRS. OF SPONGE IRON, M.S. INGOT, STEEL SHOTS & GRITS)

Reg. Off.: Flat No. 2-D, 2nd Floor in Tower No.-1, Alcove Gloria situated at municipal premises No. 403/1, Dakshindari Road, VIP Road, Kolkata, Sreebhumi, North 24 Parganas, West Bengal, India, 700048

Corp Off. & Factory : Plot No. 106, Phase-II, Industrial Growth Centre, Siltara, Raipur (C.G.) PIN-493111

Phone : 0771-4090514, Fax : 0771-2562514, Website : shkrapur.com, E-mail : info@shkraipur.com, shkrapur@gmail.com

CIN : U27109WB2003PLC096152, GST : 22AAHCS5235M1Z7

July 01, 2025

To,

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1,

G Block, Bandra-Kurla Complex,

Bandra (East), Mumbai 400 051

Scrip code: SHKSIL

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

Dear Sir/Ma'am,

Pursuant to terms of the Regulations 30(5) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please note that the following Key Managerial Personnel of the Company are severally authorised for the purpose of determining the materiality of an event or information to Stock Exchange(s):

| S. No. | Name and Designation | Contact Details |
|--------|---|--|
| 1 | Mr. Manoj Parasrampurua Chairman & Managing Director | Registered Address: Flat No 2-D, 2nd Floor, Tower No. 1, Alcove Gloria, Municipal Premises No. 403/1, Dakshindari Road, VIP Road, Kolkata, Sreebhumi, North 24 Parganas, West Bengal, India, 700048 |
| 2 | Mr. Abhishek Parasrampurua CFO | |
| 3 | Ms. Rashmeet Kaur Company Secretary and Compliance Officer | |

Thanking you

For Shri Hare-Krishna Sponge Iron Limited

Rashmeet Kaur

Company Secretary and Compliance Officer