

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: shkraipur.com, E-mail: info@shkraipur.com; shkraipur@gmail.com

CIN: U27109WB2003PLC096152, GST: 22AAHCS5235M1Z7

Dated: 24/07/2025

The Manager,
Listing Department,
National Stock Exchange of India Ltd.
'Exchange Plaza', C- 1 Block G, Bandra Kurla Complex,
Bandra (East) Mumbai - 400051

Scrip code: SHKSIL

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

Dear Sir/Ma'am,

With reference to the captioned subject, and pursuant to the requirement under Reg. 30(5) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors have authorized Key Managerial Personnel (KMP's) for determining materiality of the event, and for making disclosures to Stock Exchange.

The details of authorization have been attached hereto.

This is for your information and records.

Thanking you

For Shri Hare-Krishna Sponge Iron Limited

(Rashmeet Kaur)
Company Secretary & Compliance Officer

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LIST OF AUTHORIZED PERSONNELS

Authorized Key Managerial Personnel (KMP's), for Determining Materiality of Event / Information and for making disclosures to Stock Exchange pursuant to Regulation 30(5) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015:

(A) A	uthorized severally for determ	ining materiality of Event / Information	tion:
S.	Name	Designation	Contact
No.			
1.	Mr. Manoj Parasrampuria	Chairman & Managing Director	manojprp@yahoo.co.in; 98264 20222
2.	Mr. Anubhav	Whole Time Director	anubhavpuria98@gmail.com;
	Parasrampuria		96446 20222
(B) A	uthorized severally for making	disclosures to the Stock Exchange	:
S.	Name	Designation	Contact
No.			
1.	Mr. Manoj Parasrampuria	Chairman & Managing Director	
2.	Mr. Anubhav	Whole Time Director	
	Parasrampuria		cs@shkraipur.com;
3.	Ms Rashmeet Kaur	Company Secretary &	9589116050
		Compliance Officer	