



Date: September 17, 2025

To, Listing/Compliance Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai -400051 NSE Symbol: SHRINGARMS	To, Listing/Compliance Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 BSE Scrip Code: 544512
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Dear Sirs/ Madam,

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

This is to inform 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 Policy for Determination of Material Event and Disclosure, the Board of Directors of the Company have authorized the following persons 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:

Sr. No	Name and Designation	Designation	Contact Details
1	Mr. Chetan N. Thadeshwar	Chairman & Managing Director	Corporate Office Address: Unit No. B-1, Lower Ground Floor, Jewel World (Cotton Exch Bldg), 175, Kalbadevi Rd, Bhuleshwar, Mumbai – 400 002, Maharashtra, India Email: cs@shringar.ms Telephone: 022-43111245
2	Mr. Viraj C Thadeshwar	Executive Director & CEO	
3	Mr. Ritesh Doshi	Chief Financial Officer	
4	Mr. Rachit Sinha	Company Secretary & Compliance Officer	

The above information is also available on the website of the Company www.shringar.ms Please take the above information on record.

Thanking You,

For Shringar House of Mangalsutra Limited

Rachit S Sinha
Company Secretary and Compliance Officer
Membership No A64256
Address: Unit No. B-1, Lower Ground Floor,
Jewel World (Cotton Exch Bldg),
175, Kalbadevi Rd, Bhuleshwar,
Mumbai – 400 002, Maharashtra, India

SHRINGAR HOUSE OF MANGALSUTRA LIMITED
CIN No. : U36911MH2009PLC189306
(Previously Known As
Shringar House of Mangalsutra Pvt. Ltd.)

B1, Jewel World,
Cotton Exchange Building,
Kalbadevi Road, Mumbai - 400 002
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S. J. Marg, Sun Mill Compound, Lower Parel
Delisle Road, Mumbai 400013
Tel.: +91 22 40 068 460

Email: office@shringar.ms • Web: www.shringar.ms