



1st April, 2024

To
BSE Limited
PJ Towes, Dalal Street
Mumbai – 400 001
Scrip Code: 526521

To
National Stock Exchange of India Limited
Exchange Plaza, Bandra - Kurla Complex,
Bandra (E), Mumbai – 400 051.
NSE Symbol: SANGHIIND

Sub: Details of Key Managerial Personnel under Regulation 30(5) of SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015.

Dear Sir/ Madam,

Pursuant to the change in Key Managerial Personnel (KMP) of the Company i.e. resignation of Mr. Manish Mistry as a Company Secretary and Compliance officer w.e.f. closure of business hours on March 31, 2024 and appointment of Mr. Anil Agrawal as a Company Secretary and Compliance Officer w.e.f. April 1, 2024, the revised list of KMPs for the purpose of determining materiality of an event or information & making disclosures to the Stock Exchange (s) under this regulation w.e.f. April 1, 2024 is as under :-

Sr. No.	Name and Designation of Key Managerial Personnel	Postal Address	E mail Address	Telephone Number
1.	Mr. Sukuru Ramarao – Whole Time Director and CEO	Adani Corporate House, Shantigram, S.G. Highway, Khodiyar, Ahmedabad - 382421	ramarao.sukuru@adani.com	079-26565555
2.	Mr. Sanjay Kumar Khajanchi – Chief Financial Officer		sanjay.khajanchi@adani.com	
3.	Mr. Anil Agrawal – Company Secretary and Compliance Officer		anil.agrawal1@adani.com	

You are requested to take the same on your records.

Yours Sincerely
For Sanghi Industries Limited

Anil Agrawal
Company Secretary & Compliance Officer

Registered Office
Sanghi Industries Limited
Sanghinagar – 501511
R.R. District, Telangana, India
Ph: 08415-242217
www.sanghicement.com

Corporate Office
Adani Corporate House
Shantigram, S. G. Highway
Khodiyar, Ahmedabad – 382421
Gujarat, India
Ph +91 79-2656 5555

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