

Shreyans Industries Limited

Regd. Office: Village Bholapur, P.O. Sahabana, Chandigarh Road, Ludhiana - 141123 India

CIN: L17115PB1979PLC003994

Mob. #: 98761-00948

E-mail: atl@shreyansgroup.com website: www.shreyansgroup.com

SIL/SCY/2024-25/56-57

11[™] May 2024

To

Bombay Stock Exchange Ltd.	National Stock Exchange of India Ltd.
Phiroze Jeejeebhoy Towers,	Exchange Plaza, Bandra Kurla Complex, Bandra (West),
Dalal Street,	Mumbai 400 051
Mumbai 400 001	Scrip Code: SHREYANIND
Scrip Code: 516016	

<u>Sub: Disclosure under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements)</u> <u>Regulations, 2015</u>

Pursuant to Regulation 30(5) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the following Key Managerial Personnel (KMP's) of our Company are authorized to determine the materiality of an events /information and for the purpose of making disclosures to Stock Exchange(s):

Sr. No.	Name	Designation
1	Mr. Rajneesh Oswal	Chairman & Managing Director
2	Mr. Vishal Oswal	Vice-Chairman & Managing Director
3	Mr. Rakesh Kumar Mahajan	Chief Financial Officer
4	Mr. Parminder Singh	Company Secretary & Compliance Officer

Contact Details:

SHREYANS INDUSTRIES LIMITED

Regd. Office: Village Bholapur, P.O. Sahabana Chandigarh Road, Ludhiana -141123, Punjab Tel: 9876100948, Email: cs@shreyansgroup.com

You are requested to take the above on your records.

Thanking you,

For SHREYANS INDUSTRIES LIMITED

PARMINDER SINGH COMPANY SECRETARY









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