

**CIN: L74110GJ2021PLC120894**

Date: 24/05/2024

To,  
The Department of Corporate Services;  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

**Script ID/ Code : SHOORA/543970****Sub: List of Key Managerial Personnel (KMP's) to determine materiality of an event or information and to make disclosures to the Stock Exchanges**

Dear Sir/Madam,

Due to Resignation of Mr. Ashwin Madha Bhai Makwana as Chief Financial Officer and appointment of Mr. Paresh Labhubhai Mer, as Chief Financial Officer of the Company, the structure of Key Managerial Personnel of the Company has been changed. Hence, Pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Stock Exchange about the contact details of the present authorized Key Managerial Personnel for the purpose of determining the materiality of an event or information and for the purpose of making disclosures to the Stock Exchanges are as follow:

Sr. No.	Name of KMP	Designation	Contact Details
1	Mr. Satish Kalubhai Kansodariya	Chairman & Managing Director	<b>SHOORA DESIGNS LIMITED</b> <b>Address:</b> Diamond Apartments Co-op Housing Society, LT H No. 7/3388/A, 6th floor, C/1, 601, Haththupura Char Rasta, Surat-395003, Gujarat, India <b>Email Id:</b> <a href="mailto:info@shooradesigns.com">info@shooradesigns.com</a> <b>Telephone No.:</b> 91 90047 46705
2	Mr. Rajeshbhai Labhubhai Mer	Whole-time Director	
3	Mrs. Priti Mohata	Company Secretary and Compliance Officer	
4	Mr. Paresh Labhubhai Mer	Chief Financial Officer	

The above information is also being available on the Company's website [www.shooradesigns.com](http://www.shooradesigns.com)  
Kindly take the same on your record and oblige.

Thanking you,  
Yours faithfully,

**FOR, SHOORA DESIGNS LIMITED**

**Priti Mohata**  
**Company Secretary & Compliance Officer**  
**Membership No. A36910**

Place: Surat