

SUPERSHAKTI METALIKS LIMITED

Registered Office : 'PREMLATA', 39, Shakespeare Sarani, 2nd Floor, Kolkata - 700 017, West Bengal, Telefax : +91 33 2289 2734/35/36

16-November, 2024

To,
Department of Corporate Affairs
BSE Limited
P.J. Towers
Dalal Street, Fort
Mumbai 400 001

Ref.No.: SML/BSE/2024-25

Dear Sir/Madam,

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

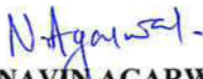
Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below details of Key Managerial Personnel (KMP) of the Company who are severally authorised for determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sr. No.	Name of KMP	Designation	Contact Details
1.	Rudranarayan Jana	Whole-Time Director	rudra.jana@supershakti.in +91-33-2289 2734
2.	Shyam S. Somani	Chief Financial Officer	shyam.somani@supershakti.in +91-33-2289 2734

You are requested to take the same on your record and oblige.

Thanking You
Yours Faithfully

For SUPERSHAKTI METALIKS LIMITED


NAVIN AGARWAL
(Company Secretary & Compliance Officer)
Membership Number: 17290

