

Ref: SEC/SE/2023-24/55

Date: 13<sup>th</sup> February, 2024

<p>The Manager- Listing</p> <p><b>The National Stock Exchange of India Limited</b>          "Exchange Plaza", Bandra – Kurla Complex, Bandra (EAST), Mumbai – 400051</p> <p><b>NSE SYMBOL: SENCO</b></p>	<p>The Manager – Listing</p> <p><b>BSE Limited</b>          Corporate Relationship Department          Phiroze Jeejeebhoy Towers,          Dalal Street, Mumbai - 400001</p> <p><b>BSE SCRIP CODE: 543936</b></p>
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Dear Sirs/ Madam,

**Sub: Intimation under Regulation 30(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we are submitting herewith the list of Key Managerial Personnel(s) (KMPs) of the Company for the purpose of determining materiality of an event or information & making disclosures to the stock exchanges under this regulation which are as under:

SL. No.	Name of the KMP(s)	Designation	Contact Details	
			Email id-	Telephone no. & Address
1	Mr. Suvankar Sen	Managing Director & CEO	<a href="mailto:suvankarsen@sencogold.co.in">suvankarsen@sencogold.co.in</a>	<b>Telephone No.</b> 033-40215000/5004  <b>Address:</b> 41A, A. J. C. Bose Road, Diamond Prestige, 10th Floor, Unit no. 1001, Kolkata 700017
2	Mr. Sanjay Banka	Chief Financial Officer	<a href="mailto:sanjay.banka@sencogold.co.in">sanjay.banka@sencogold.co.in</a>	
3	Mr. Surendra Gupta	Company Secretary & Compliance Officer	<a href="mailto:surendra@sencogold.co.in">surendra@sencogold.co.in</a>	

Further, the following official is the point of contact and is severally authorized to make disclosure to the Stock Exchanges:

SL. No.	Name of the KMP(s)	Designation	Contact Details	
			Email id-	Telephone no. & Address
1	Mr. Mukund Chandak	CGM-Legal & CRO	<a href="mailto:mukund.chandak@sencogold.co.in">mukund.chandak@sencogold.co.in</a>	<b>Telephone No.</b> 033-40215000/5004  <b>Address:</b> 41A, A. J. C. Bose Road, Diamond Prestige, 10th Floor, Unit no. 1001, Kolkata 700017

This is for your information and records.

Yours sincerely,

**For SENCO GOLD LIMITED**

**Surendra Gupta**

Company Secretary & Compliance Officer  
 Membership No. A20666

**Senco Gold Limited**

CIN No. : U36911WB1994PLC064637

**Registered & Corporate Office :** "Diamond Prestige", 41A, A.J.C. Bose Road,  
 10th Floor, Kolkata-700 017, Phone : 033 4021 5000 / 5004, Fax No. : 033-4021 5025

Email : [contactus@sencogold.co.in](mailto:contactus@sencogold.co.in) Website : [www.sencogoldanddiamonds.com](http://www.sencogoldanddiamonds.com)