



# BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

April 12, 2023

To, The Manager - Listing <b>BSE Limited ("BSE")</b> , Corporate Relationship Department, 2nd Floor, New Trading Ring, P.J. Towers, Dalal Street, Mumbai – 400 001.	To, The Manager - Listing <b>National Stock Exchange of India Limited ("NSE")</b> , "Exchange Plaza", 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex Bandra (East), Mumbai – 400 051.
<b>BSE Scrip Code: 517421</b>	<b>NSE Symbol: BUTTERFLY</b>
<b>ISIN: INE295F01017</b>	<b>ISIN: INE295F01017</b>
<b>Our Reference:04/2023-24</b>	<b>Our Reference: 04/2023-24</b>

Dear Sir/ Madam,

**Sub: Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – List of Key Managerial Personnel**

Pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "**Listing Regulations**"), we would like to inform you that the List of Key Managerial Personnel ("**KMP**") for the purpose of determining materiality of an event or information & for making disclosures to the stock exchange(s) under this Regulation is as under: -

S.No	Name of KMP & Designation	Postal Address	Email ID& phone No.
1.	Mr. Rangarajan Sriram  <b>Managing Director</b>	143, Pudupakkam Village Kelambakkam Kancheepuram District - 603103	<a href="mailto:cs@butterflyindia.com">cs@butterflyindia.com</a> <a href="mailto:butterfly.investorrelations@butterflyindia.com">butterfly.investorrelations@butterflyindia.com</a>  Contact: 044-49005154, 044-49005180
2.	Ms. Ananda Shalini  <b>Chief Financial Officer</b>		
3.	Mr. Viral Sarvaiya  <b>Company Secretary &amp; Compliance Officer</b>		

Regd.office : 143.Pudupakkam Village, Vandalur-Kelambakkam Road, Kelambakkam - Pin 603 103,  
Chengalpattu District, Phone : +91-44-47415500 CIN No : L28931TN1986PLC012728.  
E-mail : gmal@butterflyindia.com, Web : www.butterflyindia.com

Corporate office : E-34, 2nd Floor, Egattur Village, Rajiv Gandhi Salai, Navalur - 600130, Chengalpattu District,  
Phone : 044-49005100 E-mail : butterflyho@butterflyindia.com,



## **BUTTERFLY GANDHIMATHI APPLIANCES LIMITED**

The above information is also being disclosed on the website of the Company namely, [www.butterflyindia.com](http://www.butterflyindia.com) .

You are requested to take note of the same.

Thanking You,

Yours faithfully,

**For Butterfly Gandhimathi Appliances Limited**

**Viral Sarvaiya**

**Company Secretary & Compliance Officer**

**ACS: 33764**

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