

## **SCOOBEE DAY GARMENTS (INDIA) LIMITED**

(Formerly Known as Victory Paper And Boards (India) Limited) CIN: L27100KL1994PLC008083 | GST : 32AAACV7612G1ZM Regd. Office: 666/12, Anna Aluminium Building, Kizhakkambalam, Aluva, Ernakulam, Kerala – 683 562 Web: www.scoobeedaygarments.com | e-mail: info@scoobeedaygarments.com | Phone: 0484 2680701

> Date: 28.04.2023 SDGIL/BSE/2023-24/10

To,

BSE Limited Corporate Relationship Department, 2nd Floor, New Trading Wing, Rotunda Building, PJ Towers, Dalal Street, Mumbai – 400001

Dear Sir,

Subject: Authorised Key Managerial Personnel to determine materiality of an event or information and its disclosure.

Ref: Scrip Code No: 531234

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the following Key Managerial Personnel of the Company are severally authorised for the purpose of determining the materiality of an event or information and for making the disclosures of material event or information to the Stock Exchange(s):

Sl No.	NAME	DESIGNATION	CONTACT DETAILS
1	K L V NARAYANAN	Managing Director	Email: <u>info@scoobeedaygarments.com</u> Phone: 0484 2680701
2	ZAPHIA FAREED T	Chief Financial Officer	Email: cfo.sdg@annagroup.net Phone: 0484 2680701
3	ALPHONSA JOSE	Company Secretary and Compliance Officer	Email: cs@annagroup.net Phone: 0484 2680701

Kindly take the above information on your records.

Thanking you,

Yours faithfully

For Scoobee Day Garments(India)Limited

Alphonsa Jose Company Secretary and Compliance Officer