

Ref: SEC/SE/30/2024-25

Date: 27<sup>th</sup> June, 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: SENC0</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 Sir(s)/ Madam(s),

**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	Mrs. Joita Sen	Whole time Director	<a href="mailto:joitasen@sencogold.co.in">joitasen@sencogold.co.in</a>	
3	Mr. Sanjay Banka	Chief Financial Officer	<a href="mailto:sanjay.banka@sencogold.co.in">sanjay.banka@sencogold.co.in</a>	
4	Mr. Mukund Chandak	Company Secretary and Compliance Officer	<a href="mailto:mukund.chandak@sencogold.co.in">mukund.chandak@sencogold.co.in</a>	

**For SENC0 GOLD LIMITED**

**Suvankar Sen**

Managing Director and CEO  
DIN: 01178803

**Senco Gold Limited**

CIN No. : L36911WB1994PLC064637

**Registered & Corporate Office :** “Diamond Prestige”, 41A, A.J.C. Bose Road,  
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