



BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

November 9, 2023

To, The Manager - Listing BSE Limited ("BSE") , Corporate Relationship Department, 2nd Floor, New Trading Ring, P.J. Towers, Dalal Street, Mumbai - 400 001.	To, The Manager - Listing National Stock Exchange of India Limited ("NSE") , "Exchange Plaza", 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex Bandra (East), Mumbai - 400 051.
BSE Scrip Code: 517421	NSE Symbol: BUTTERFLY
ISIN: INE295F01017	ISIN: INE295F01017
Our Reference:88/2023-24	Our Reference: 88/2023-24

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, Managing Director	Registered Office: 143, Pudupakkam Village, Vandalur – Kelambakkam Road, Kelambakkam – 603103. Chengalpattu District;	cs@butterflyindia.com ; butterfly.investorrelations@butterflyindia.com Contact: 044-49005154; 044-49005180
2	Mr. V. A. Joseph, Chief Financial Officer		
3	Mr. Viral Sarvaiya, Company Secretary & Compliance Officer	Corporate Office: E-34, 2 nd Floor, Rajiv Gandhi Salai, Egattur Village, Navalur, Chennai -600130.	

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,



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The above information is also being disclosed on the website of the Company namely, 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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