

To,
The Manager
Dept. of Corporate Services
Bombay Stock Exchange Ltd.
25th Floor, P.J. Towers, Dalal Street,
Mumbai-400001.

Sub: Intimation under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Script Code - 542862

Dear Sir/Madam,

In terms of regulation 30(5) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company has severally authorized following Key Managerial Personnel (KMP) of the Company to determine materiality of an event or information and making disclosures to the Stock Exchanges. The Contact details are given against their names:

Sr. No.	Name and Designation	Contact Details	Address & Fax No.
1.	Mr. Dhirajlal Raichand Shah Director	Tel: (0261) 4190200 Email: dhiraj@shahlon.com	3 rd Floor, Dawer
2.	Mr. Arvind Raichand Shah Managing Director	Tel: (0261) 4190200 Email: arvind@shahlon.com	Chambers, Nr. Sub-Jail, Ring
3.	Mr. Satish Hargovinddas Snah Chief Financial Officer	Tel: (0261) 4190200 Email: satish@account.shahlon.com	Road, Surat- 395002.
4.	Mr. Hitesh Kantilal Garmora Company Secretary	Tel: (0261) 4190200 Email: companysecretary@cs.shahlon.com	Fax No.: (0261) 2635550

Kindly take the same on your record and oblige.

Thanking You.

Yours faithfully,

For Shahlon Silk Industries Limited



Hitesh Garmora
Company Secretary