



## BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

February 04, 2023

To, <b>BSE Limited ("BSE")</b> Corporate Relationship Department, 2nd Floor, New Trading Ring, P.J. Towers, Dalal Street, Mumbai - 400001	To, <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 - 400051
<b>BSE Scrip Code: 517421</b>	<b>NSE Symbol: BUTTERFLY</b>
<b>ISIN: INE295F01017</b>	<b>ISIN: INE295F01017</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 & 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. R. Sriram Managing Director	143, Pudupakkam Village,	cs@butterflyindia.com
2	Mr. R. Nagarajan Chief Financial Officer	Vandalur – Kelambakkam Road, Kelambakkam - 603103. Chengalpattu District	butterfly.investorrelations@butterflyindia.com  Contact: 044-47415500

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

**For Butterfly Gandhimathi Appliances Limited**

**R. Sriram**  
**Managing Director**

**Regd.office:** 143,Pudupakkam Village,Vandalur - Kelambakkam Road, Kelambakkam - Pin 603 103,  
Chengalpattu District, Phone: +91-44-47415500 CIN No: I28931TN1986PLC012728,  
E- mail: gmal@butterflyindia.com web : [www.butterflyindia.com](http://www.butterflyindia.com)

**Corporate office:** E-34,II Floor, Rajiv Gandhi Salai, Egattur Village, Navalur - 603 130. Chengalpattu District.  
Phone: 044 - 49005100/5120, E- mail: [butterflyho@butterflyindia.com](mailto:butterflyho@butterflyindia.com)