



## BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

March 25, 2023

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| To,<br>The Manager - Listing<br><b>BSE Limited ("BSE")</b> ,<br>Corporate Relationship Department,<br>2nd Floor, New Trading Ring,<br>P.J. Towers, Dalal Street,<br>Mumbai – 400 001. | To,<br>The Manager - Listing<br><b>National Stock Exchange of India Limited ("NSE")</b> ,<br>"Exchange Plaza", 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex Bandra (East),<br>Mumbai – 400 051. |
| <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 & for making disclosures to the stock exchange(s) under this Regulation is as under: -

| Srs. No | Name of KMP & Designation                                | Postal Address   | Email ID& phone No.  |
|---------|--|--|--|
| 1.      | Mr. Rangarajan Sriram<br><b>Managing Director</b>        | 143, Pudupakkam Village,<br>Vandalur-Kelambakkam<br>Road, Kelambakkam,<br>Chengalpattu Dist - 603103 | <a href="mailto:cs@butterflyindia.com">cs@butterflyindia.com</a> ,<br><a href="mailto:butterfly.investorrelations@butterflyindia.com">butterfly.investorrelations@butterflyindia.com</a><br>Contact: 044-49005154,<br>044-49005129 |
| 2.      | Mr. Nagarajan Ramasamy<br><b>Chief Financial Officer</b> |  |  |
| 3.      | Mr. Viral Sarvaiya<br><b>Company Secretary</b>           |  |  |

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,

Yours faithfully,

**For Butterfly Gandhimathi Appliances Limited**

**R. Sriram**  
**Managing Director**  
**DIN: 09550640**

**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

**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