



**SHILP GRAVURES LIMITED  
L27100GJ1993PLC020552**

**Names and Contact Details of Key Managerial Personnel (KMPs) authorised to determine materiality of an event/s or information and for the purpose of making disclosures to Stock Exchanges**

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 below are the Key Managerial Personnel(s) of the Company, authorised to determine the materiality of an event(s)/information and for the purpose of making disclosures to Stock Exchange are as under:

Name of KMPs	<ol style="list-style-type: none"><li>1. Mr. Ambar Patel, Managing Director</li><li>2. Mr. Roshan Shah, Chief Executive Officer</li><li>3. Mr. Amit Agrawal, Chief Financial Officer</li><li>4. Mr. Bharat Patel, Company Secretary</li></ol>
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