

SHILP GRAVURES LIMITED

CIN: 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">1. Mr. Ambar Patel, Managing Director2. Mr. Roshan Shah, Chief Executive Officer3. Mr. Amit Agrawal, Chief Financial Officer4. Ms. Gurnish Chhabda, Company Secretary
Contact Details	Shilp Gravures Limited 778/6 Pramukh Industrial Estate, Sola - Santej Road, Village Rakanpur, Tal. Kalol, Dist. Gandhinagar - 382 721 Tel. No.: +91 2764 286323, Fax No.: +91 2764 286335 Email id: cs@shilpgravures.com , purvipatel@shilpgravures.com Website: www.shilpgravures.com