



Shyam Dhani Industries Limited

(Formerly known as Shyam Dhani Industries Private Limited)

Manufacturer of All Spices

CIN No. U15499RJ2010PLC033117

Registered Office : F-438A, Road No. 12 V.K.I Area, Jaipur-302 013 Rajasthan (INDIA)

Date: May 27, 2026

To,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai -400051

NSE Symbol: SHYAMDHANI

Subject: List of Key Managerial Personnel (KMP's) and contact details as required under Regulation 30(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform the revised list and contact details of the Key Managerial Personnel (KMP's) of the Company severally authorized for determining materiality of event or information and making disclosure to the Stock Exchange.

S.No.	Name of Key Managerial Personnels (KMPs)	Designation	Contact Details
1.	Mr. Ramawtar Agarwal	Chairman and Managing Director	Shyam Dhani Industries Limited Registered Office: Shyam Dhani Industries F-438A Road No-12, VKIA, Jaipur, Rajasthan, India, 302013 E-mail Id: cs@shyamspices.co.in Contact No.: 9257061811
2.	Mrs. Mamta Devi Agarwal	Whole-time Director	
3.	Mr. Vithal Agarwal	Whole-time Director	
4.	Ms. Himanshi Khandelwal	Company Secretary and Compliance Officer	
5.	Mr. Ajay Kumar Sharma	Chief Financial Officer	

You are requested to kindly take the above on your records.

Thanking You,

Yours Faithfully

For Shyam Dhani Industries Limited

HIMANSHI Digitally signed
by HIMANSHI
KHANDELWAL
Date: 2026.05.27
17:26:24 +05'30'

Himanshi Khandelwal
Company Secretary and Compliance Officer
(Membership No. A74427)



FACTORY AT : Khasra No. 06/1067,
Manpura Road, Jatawali, Near Delhi
Bypass, Tehsil Chomu, Jaipur 303 806



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