



SHIVKAMAL IMPEX LIMITED

Regd. Office: Ground Floor, Block-P-7, Green Park (Extn.) New Delhi-110016
Tel: 011-26192964, e-mail: siv_kamal@yahoo.com, info@shivkamalimpex.com
CIN: L52110DL1985PLC019893, Website- www.shivkamalimpex.com

**Details of Key Managerial Personnel identified for the purpose of determining
and disclosing the materiality of events and/or information pursuant to
Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015**

1. Particular(s) of Key Managerial Personnel (KMPs) authorized to determine materiality of events or information is as under:

S.No.	Name	Contact details
1.	Mrs. Rupali Kulshrestha (Company Secretary & Compliance Officer)	cs@shivkamalimpex.com Phone No. 011-26192964

2. Particular(s) of Key Managerial Personnel (KMPs) authorized to make disclosure of the determined material events or information

S.No.	Name	Contact details
1.	Mrs. Rupali Kulshrestha (Company Secretary & Compliance Officer)	cs@shivkamalimpex.com Phone No. 011-26192964