

SOUTH GUJARAT SHARES & SHAREBROKERS LTD.

Corporate Member: NSE, BSE, MSEIL (MCX'SX) ● Mutual Fund Advisor ● Depository Participant: NSDL ● PAN-TIN Facilitation & KRA Center
CIN No.: U65910GJ1995PLC024107

Contact Details of Key Managerial Personnel (KMP) authorised pursuant to Regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 (5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please refer below the details of Key Managerial Personnel (KMP) of the Company along with their contact details, who have been authorized by the Board for determining the materiality of any event or information and for the purpose of making the necessary disclosures to the Stock Exchanges:

Sr. No.	Name of the Individual	Designation	Mobile no.	Email ID
1	Aiyub Mohamed	Managing Director	9824112666	Yacoobali_venture@hotmail.com
	Yacoobali			
2	Bhadresh G. Kapadia	Whole time Director	9904144550	Bhadresh_27@yahoo.com
		& Compliance officer		
3	Hashim Mohamed	Director	9824413666	Hashim.yacoobali@sgssl.co.in
	Yacoobali			

Regd. Office: 3rd Floor, Belgium Chambers, Opp. Linear Bus-stop, Ring Road, Surat - 395 003. Ph.: (0261) 2601297, 2601296, 2454647

Fax: (0261) 2432954 E-mail: info@sgssl.co.in, sgssl_ac@hotmail.com Website: www.sgssl.co.in