



To,
The Manager
Listing Department
BSE Limited ("BSE")
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai—400 001

Symbol: SILL, Scrip Code: 544810

ISIN: INE147701010

Subject: Intimation of Contact Details of Key Managerial Personnel pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Reference: SAMPARK INDIA LOGISTICS LIMITED

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Board of Directors, at its meeting held on July 02, 2024, adopted and approved the Policy for Determination of Materiality of Events/Information.

Further, pursuant to Regulation 30(5) of the SEBI Listing Regulations, the following Key Managerial Personnel (KMPs) have been authorized for the purpose of determining the materiality of events or information and for making disclosures to the Stock Exchange(s), with effect from July 16, 2026:

Sr. No.	Name of KMP	Designation	Authority for	Contact Details
1	Ritika Bachhawat	Company Secretary and Compliance Officer	Making disclosure of Material Events or Information	9355579723 compliance@silpl.com
2.	Sanjay Kumar Rathi	Chairman and Managing Director	Determining the Materiality of Events or Information	9313568861 spr@silpl.com
3.	Sudarshan Jain	CFO	Determining the Materiality of Events or Information	9582243596 Sudarshan.jain@silpl.com

SAMPARK INDIA
LOGISTICS LIMITED

An ISO 9001:2015 Certified Co. Sampark Arena, 17/3 Mathura Road, +91 129 417 2452 info@silpl.com
Faridabad - 121002, Haryana, India. +91 129 407 3226 www.rathigroup.info

Regd. Office : Plot No. 48, Bhule Ram Colony, Block B, Gali No. 7, Rangpuri Extension, New Delhi - 110037

CIN No. : U63090DL2012PLC245542



Rathi Group

The aforesaid details are also uploaded on the website of the Company at <https://silpl.rathigroup.info>. Please take on your record and oblige us.

FOR SAMPARK INDIA LOGISTICS LIMITED


SANJAY KUMAR RATHI
DIN-01484666
(MANAGING DIRECTOR)

Enclosed: Auditor's report
Balance Sheet
Profit & loss
Cash Flow Statement
Notes

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