

Date: August 25, 2026

To, Listing/Compliance Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 BSE Scrip Code: 544882	To, Listing/Compliance Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G-Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051 NSE Symbol: SJL
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Dear Sir/ Ma'am,

Subject: Disclosure under Regulation 30 (5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations), 2015

Pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ('SEBI LODR Regulations'), the following Key Managerial Personnel of the Company are authorised to determine materiality of an event or information and for the purpose of making disclosure to the stock exchange(s) under Regulation 30 of SEBI LODR Regulations:

Sr. No	Name	Designation	Contact Details
1.	Manoj Kantilal Jain	Managing Director	Registered Office: Office No. 12, 3rd Floor, 101 Mumbadevi Diamond Premises Co- Op, Society Ltd., Zaveri Bazar, Mumbai, Maharashtra, India, 400002 Telephone: +91 8976869414 Email: cs@ shankeshjewellers.com
2.	Mahavir Kantilal Jain	Whole-time director	
3.	Shweta Dattatray Ravankar	Company Secretary and Compliance Officer	
4.	Chandrashekhar Koraga Shetty	Chief Financial Officer	

Please take note of the above on your records.

Thanking You.

FOR SHANKESH JEWELLERS LIMITED
(Formerly known as SHANKESH JEWELLERS PRIVATE LIMITED)

SHWETA RAVANKAR
COMPANY SECRETARY AND COMPLIANCE OFFICER
Membership No: A68236