



Date: August 19, 2026

To,

BSE Limited,
20th Floor, P.J. Towers,
Dalal Street,
Mumbai - 400001.
BSE Scrip Code: 544871

National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
NSE Scrip Symbol: **SHIPROCKET**

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

Dear Sir/Ma’am,

This is to inform you that, pursuant to Regulation 30 of the Listing Regulations, read with the Policy on Determination of Materiality of Events or Information of Shiprocket Limited (the "**Company**"), the Board of Directors of the Company has authorized the following Key Managerial Personnel to determine the materiality of events or information and to make the requisite disclosures to the stock exchange(s) under the Listing Regulations:

Name	Designation	Contact Details
Saahil Goel	Managing Director & CEO	Phone No.: +91 8744868534 Email: companysecretary@shiprocket.com
Tanmay Kumar	Chief Financial Officer	
Nikhil Kumar	Company Secretary & Compliance Officer	

The details of the authorized personnel are also available on the Company’s website.

This intimation is being submitted for your information and records. You are requested to kindly take the same on record and disseminate it appropriately to all concerned.

Thank you.

For Shiprocket Limited
(Previously known as Shiprocket Private Limited
Originally known as Bigfoot Retail Solutions Private Limited)

Nikhil Kumar
Company Secretary
Membership No. A48353

Place: Gurugram



CIN: U72900DL2011PLC225614

Regd. Address: Plot No. B, Khasra No. 360, Sultanpur, MG Road,
New Delhi 110030

Corporate Office:

Shiprocket Limited

(Previously known as Shiprocket Private Limited and originally known as Bigfoot Retail Solutions Private Limited.)

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