



Date: 15-07-2026

To,
BSE Limited,
P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir/Madam,

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

Reference: Sihora Industries Limited (Symbol: SIHORA; Scrip Code: 544585)

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors has, in its meeting held on July 15, 2026, which was commenced at 04:00 PM and concluded at 04:30 PM, authorised below mentioned Key Managerial Personnel for the purpose of determining the Materiality of Events or Informations and for the purpose of making disclosure to the Stock Exchange:

Sr. No.	Name of KMP	Designation	Authority for	Contact Details
1.	Mr. Gautam Vallabhbhai Sihora	Chairman and Managing Director	Determining the Materiality of Events or Informations	Phone No.: +91 9824152000 Email: compliance@sihoragroup.com
2.	Mrs. Priyal Gautamkumar Sihora	Whole Time Director	Making disclosure of Material Events or Informations	
3.	Mrs. Dhara Jatin Vaghasiya	Company Secretary & Compliance Officer		

The aforesaid details are also uplodged on the website of the Company at www.sihoragroup.com.

Please take on your record and oblige us.

Thanking you.

For, Sihora Industries Limited
(Formerly known as Sihora Industries Private Limited)

Gautam Vallabhbhai Sihora
Chairman & Managing Director
DIN: 10275231
Place: Surat

