



January 27, 2020

**BSE Limited**

25<sup>th</sup> Floor, P J Towers,  
Dalal Street, Fort,  
Mumbai - 400 001  
Scrip Code: 531637

Dear Sir,

**Sub.: Disclosure under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to requirements under Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, following Key Managerial Personnel (KMPs) of our Company are authorised to determine materiality of an event or information and make disclosures to the Stock Exchange(s).

Sr. No.	Name	Designation
1.	Mr. Paraskumar Patel	Managing Director
2.	Mrs. Sunita Patel	Wholetime Director
3.	Mr. Vishnukumar Patel	Chairman
4.	Mr. Kirti Patel	Chief Financial Officer

A single point of contact of the KMPs for the above purpose is as below:

**Mukesh Chaudhary**

**Company Secretary & Compliance Officer**  
**Sword and Shield Pharma Limited**

102 Shanti Arcade, 132 Feet Ring Road, Naranpura, Ahmedabad - 380013

Email: swordnshield1995@gmail.com | Phone: +91 9712928420

The above details are also being made available on the website of the Company at [www.swordnshieldpharma.com](http://www.swordnshieldpharma.com).

This is for your information and records.

Yours Faithfully,

**For Sword and Shield Pharma Limited**

**Mukesh Chaudhary**

Company Secretary & Compliance Officer



**Registered Office:** 102 Shanti Arcade, 132 Feet Ring Road, Naranpura, Ahmedabad - 380013

**Website:** [www.swordnshieldpharma.com](http://www.swordnshieldpharma.com) | **Email:** [swordnshield1995@gmail.com](mailto:swordnshield1995@gmail.com)

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