CIN No: U38210RJ2013PLC042232



## SHUBHSHREE BIOFUELS ENERGY LIMITED

(Formerly Known as Shubhshree Bricks Pvt. Ltd.)

Reg.Address: Plot No. 8, Ganesh Vihar B, Pandit T.N. Mishra Marg, Nirman Nagar, Shyam Nagar, Jaipur - 302019, Rajasthan, India.

Contact No: 9799 998 880 | E-Mail: shubhshree@biomassfuel.co.in Website: shubhshreebiofuels.co.in

Date: November 14, 2024

To, The Manager Listing and Compliance Department, NSE Emerge National Stock Exchange of India Limited Exchange Plaza, Plot no. C-1, G-Block, Bandra-Kurla Complex, Bandra-East, Mumbai-400051.

Symbol Name: SHUBHSHREE

## Sub: Details of Key Managerial Personnel under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below details of Key Managerial Personnel (KMP) of the Company who are severally authorised for determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

| S.<br>No. | Name of KMP             | Designation                     | Contact Details   |
|-----------|-------------------------|---------------------------------|---|
| 1.        | Mr. Sagar<br>Agrawal    | Chairman &<br>Managing Director | SHUBHSHREE BIOFUELS<br>ENERGY LIMITED   |
| 2.        | Mr. Anurag<br>Agarwal   | Whole-time Director             | Address: Plot No. 8 Ganesh<br>Vihar B, Pandit T.N Mishra Marg,<br>Nirman Nagar, Shyam Nagar |
| 3.        | Mr. Jitendra<br>Kumar   | Chief Financial Officer         | (Jaipur), Jaipur, Rajasthan,<br>India, 302019   |
|           | Kumawat                 |                                 | Contact No.: 91-9799998880  |
| 4.        | Ms. Nidhi<br>Khandelwal | Company Secretary               | E-mail: cs@biomassfuel.co.in  |

We request you to kindly take the above information on record.

## Thanking you, Yours faithfully, For SHUBHSHREE BIOFUELS ENERGY LIMITED

SAGAR AGRAWAL CHAIRMAN & MANAGING DIRECTOR DIN: 03209247