

SHALIBHADRA FINANCE LIMITED

**CONTACT DETAILS OF KMP AS PER REGULATION 30 (5) OF THE SEBI
(LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION,
2015.**

Name	DESIGNATION	CONTACT DETAILS
Minesh M Doshi	Managing Director	3, Kamat Industrial Estate, 396, Veer Savarkar Marg, Opp Siddhivinayak Temple, Prabhadevi , Mumbai-400025, Contact No.022-24322993 / 24323005 Email ID: shalibhadra_minesh@yahoo.co.in
Vatsal M. Doshi	Director	3, Kamat Industrial Estate, 396, Veer Savarkar Marg, Opp Siddhivinayak Temple, Prabhadevi , Mumbai-400025, Contact No.022-24322993 / 24323005 Email ID: shalibhadra_vatsal@yahoo.com
Amit M. Doshi	Director	3, Kamat Industrial Estate, 396, Veer Savarkar Marg, Opp Siddhivinayak Temple, Prabhadevi , Mumbai-400025, Contact No.022-24322993 / 24323005 Email Id: nishitamit@yahoo.co.in
Ayushi M. Doshi	Director	3, Kamat Industrial Estate, 396, Veer Savarkar Marg, Opp Siddhivinayak Temple, Prabhadevi , Mumbai-400025, Contact No.022-24322993 / 24323005 Email ID : ayushidoshi34@gmail.com
Dr. Falguni M. Doshi	Independent Director	10, Navneet, Sir P.M.Road, Near Hi-Life Mall, Santacruz (W), Mumbai – 400 054. Mob: 9820692255 Email Id : drfalgunidoshi@gmail.com
Kamalkant A Keswani	Independent Director	B2/806, Lok Everest, J.S.Dossa Road, Behind Mulund Flyover. Mumbai – 400080. Mob : 9820075483 Email id: kakeswani@gmail.com
Palak V. Patani	Chief Financial Officer	3, Kamat Industrial Estate, 396, Veer Savarkar Marg, Opp Siddhivinayak Temple, Prabhadevi, Mumbai-400025. Contact No.022-24322993 / 24323005 Mob : 9820943221 Email Id: shalibhadra_palak@yahoo.co.in
Darshana Chauhan	Company Secretary	3/B, 701, Siddhivinayak Co.Op.HSG. Society, Aliyavar Jang Marg, Near Childrens Academy School Asha Nagar, Kandivali (E), Mumba – 400101. Mobile No : 9699074259 Email id: darshanachauhan2406@gmail.com