



SHARAT INDUSTRIES LIMITED

CIN - L05005AP1990PLC011276

Regd. Off. : Feed Plant, Hatchery & Farm

Venkanna Palem Village, T.P. Gudur Mandal, Nellore - 524 002, Nellore Dist, A.P.

Processing Plant : Mahalakshimpuram Village, T.P. Gudur Mandal, Nellore - 524 002, Nellore Dist, A.P.

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CONTACT DETAILS OF KEY MANAGERIAL PERSONNEL WHO ARE AUTHORIZED FOR THE PURPOSE OF DETERMINING MATERIALITY OF AN EVENT OR INFORMATION

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1	Mr. S. PRASAD REDDY	MANAGING DIRECTOR
2	Mr. S. SHARAT REDDY	EXECUTIVE DIRECTOR
3	Mr. B. DURGA PRASAD	CHIEF FINANCIAL OFFICER
4	Mrs. J. JASHVADHA RAMASUBRAMANIAN	COMPANY SECRETARY AND COMPLIANCE OFFICER

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