

Date: January 01, 2025

To,
Sr. General Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

BSE Scrip Code: 544319

To,
Sr. General Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

NSE Symbol: SENORES

Dear Sir/Madam,

Subject: Intimation under Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations), 2015

Pursuant to regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (“SEBI LODR Regulations”), the following Key Managerial Personnels (“KMP”) of the Company are authorised to determine materiality of an event or information and for the purpose of determining and making disclosure to the stock exchange(s) under Regulation 30 of SEBI LODR Regulations:

A. For determining materiality of an event or information and making disclosures to stock exchanges -

Sr. No.	Name	Designation	Contact Details
1.	Mr. Swapnil Jatinbhai Shah	Managing Director	Registered Office: 1101 to 1103, 11 th floor, South Tower, ONE 42, opposite Jayantilal Park, Ambali Bopal Road, Ahmedabad, Gujarat, India, 380054 Tel.: +91-79-29999857 E-mail: cs@senorespharma.com
2.	Mr. Deval Rajnikant Shah	Whole Time Director and Chief Financial Officer	

B. For making disclosures of an event or information to stock exchanges -

Sr. No.	Name	Designation	Contact Details
1.	Mr. Vinay Kumar Mishra	Company Secretary and Compliance Officer	Registered Office: 1101 to 1103, 11 th floor, South Tower, ONE 42, opposite Jayantilal Park, Ambali Bopal Road, Ahmedabad, Gujarat, India, 380054 Tel.: +91-79-29999857 E-mail: cs@senorespharma.com

You are requested to take the same on record.

Thanking you.

For Senores Pharmaceuticals Limited
(Formerly known as Senores Pharmaceuticals Private Limited)

Vinay Kumar Mishra
Company Secretary and Compliance Officer
ICSI Membership No.: F11464

Senores Pharmaceuticals Limited
1101 to 1103, 11th Floor, South Tower, One42, Opp. Jayantilal Park,
Ambali Bopal Road, Ahmedabad-380054, Gujarat, India

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W: www.senorespharma.com | CIN No.: U24290GJ2017PLC100263