

# SATYAM PROJECTS LTD

CIN: L45201WB1981PLC033668

Registered Address: AA 47 (1st And 2nd), Salt Lake City Sector 1, Bidhan Nagar, North 24 Parganas, Saktilake,  
West Bengal, India, 700064

E-mail: [satyam\\_projects@yahoo.com](mailto:satyam_projects@yahoo.com) Telephone No.: 03365112111

Date: 17/04/2026

To,  
The Executive Director,  
The Calcutta Stock Exchange Limited,  
7, Lyons Range, Dalhousie,  
Kolkata-700 001, West Bengal

(Scrip Code: 029262)

Dear Sir(s),

**Sub: Contact details of Key Managerial Personnel of the Company authorised under Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

The following Key Managerial Personnel of the Company are authorised for the purpose of determining materiality of an event or information and for the purpose of making requisite disclosure to the Stock Exchange(s):

S. No	Name	Designation	E-mail
1	Mr. Gaurav Parmeshwar Chhawachharia	Chief Financial Officer	<a href="mailto:satyam_projects@yahoo.com">satyam_projects@yahoo.com</a>
2	Ms. Anuradha Sharma	Company Secretary	

The aforesaid information is available on the website of the Company.

You are requested to take the above information on record.

Thanking You,  
Yours faithfully,

For SATYAM PROJECTS LTD

**Rohit Ahuja**  
(Director)  
DIN: 07859817  
Office Address: AA-47(1st &2nd Floor)  
Salt Lake, Kolkata- 700064