

August 21, 2019

BSE Limited

25th Floor, P J Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 531637

Dear Sir,

Sub. : Disclosure under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company in its meeting held on Wednesday, August 21, 2019 has authorized Key Managerial Personnel (KMP) of the company listed below, along with their contact details, for the purpose determining materiality of an event / information and for the purpose of making disclosures to the stock exchange from time to time:

Name of KMP	Designation	Contact Details
Pravinbhai Patel	Managing Director	Sword and Shield Pharma Limited 55, World Business House, Near Parimal Garden, Ambawadi, Ahmedabad - 380006 Phone : +91 9712928420 Email : swordnshield1995@gmail.com
Mukesh Chaudhary	Company Secretary and Compliance Officer	

Kindly take same on record.

Thanking You,

Yours Faithfully,

For Sword and Shield Pharma Limited


Pravinbhai Patel
Managing Director

