

20th March, 2019**Security Code: 531637 Security ID: SWORDNSH**

To,
The Listing Compliance Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Ref: Reg. 30 (5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**Subject-** Intimation authorizing one or more Key Managerial Personnel for the purpose of determining materiality of an event and for the purpose of making disclosures to Stock Exchange

Dear Sir/ Madam,

This is to inform you that pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company in their meeting held on Wednesday, 20th March, 2019 have authorized following KMP's for the purpose of determining materiality of an event and for the purpose of making disclosures to the Stock Exchange, in terms of Policy adopted by the Board.

Particulars	Name of the Key Managerial Personnel
For determining materiality of an event or information	Mr. Pravinbhai Maneklal Patel Managing Director
For intimating details of material event or information to Stock Exchange	Ms. Ankitaben Kanubhai Lunagariya Company Secretary and Compliance Officer

A single point of contact of KMPs for the above purpose is as under;

SWORD AND SHIELD PHARMA LIMITED

Regd. Office: 55, World Business House, Near Parimal Garden, Ambawadi, Ahmedabad- 380 006, Gujarat.

Phone: +91-9712928420

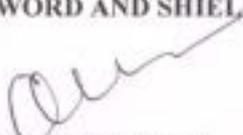
Email: swordnshield1995@gmail.com

Kindly take the same on your record and oblige us.

Thanking You,

Yours Faithfully,

For, **SWORD AND SHIELD PHARMA LIMITED**


**PRAVINBHAI PATEL
MANAGING DIRECTOR
DIN: 01877446**

