

CALLISTA INDUSTRIES LIMITED

CIN: L65921GJ1989PLC098109

Registered Address: -9 GF A-Wing, P.N-53, Mile Stone Complex, Ta- Bardoli,
Surat, Bardoli – 394602

Corporate Address: 5C 2A Gundecha Oncleave Kherani Road Sakinaka,
Andheri East Mumbai 400072, Mumbai, Maharashtra, India, 400072

Email: chplindustries@gmail.com Mobile No. 7977106490

To,

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001.

Scrip code: 539335

Dear Sir/Ma'am,

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):

Sr. No.	Name	Designation	E-mail ID
1.	Mrs. Khushboo Subodh Bidawatka	Company Secretary and Compliance Officer	chplindustries@gmail.com
2.	Mrs. Rashmi Ravi Sharma	Managing Director & CFO	

The aforesaid information is available on the website of the Company <https://callistaindustries.com/>.

Thanking you

Yours faithfully,

FOR CALLISTA INDUSTRIES LIMITED

(Rashmi Ravi Sharma)

Managing Director

Date: 03rd July, 2026

Place: Mumbai