



SHANTHALA

SHANTHALA FMCG PRODUCTS LIMITED

(Formerly known as Shanthala FMCG Products Private Limited)

CIN: L51109KA2014PLC073756

Regd Office: 7th Block, Gandhinagar Bye Pass Road, Virajpet, Kodagu- 571218, Karnataka, India.

GST: 29AAUCS2983H1ZI | **Phone:** 08274298999 / 09945694963

Email: accounts@shanthalafmcg.com | **Web:** www.shanthalafmcg.com

Date: June 05, 2025

To,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C – 1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051, Maharashtra, India.

NSE Symbol: SHANTHALA
Sub: General Updates.

Respected Sir,

We wish to inform you that Mr. B Manjunath Mallya, the Chairman and Managing Director of the company recently met with an accident, result of which he has been hospitalized and is currently undergoing medical treatment.

Considering his health conditions, the attending medical professionals have recommended that he be placed on complete bed rest, following which Mr. B Manjunath Mallya will be unable to attend to the day-to-day operations of the Company for a certain period.

Henceforth, during his absence, Mr. Yogish Mallya, Chief Financial Officer along with Mrs. Shobitha Malya, Director of the company will be overseeing and managing the day-to-day business operations of the Company.

You are requested to kindly note the same.

Thanking you,

Yours faithfully,

For Shanthala FMCG Products Limited

Snehal Bhagwat
Company Secretary and Compliance Officer