



SODHANI CAPITAL LIMITED

(CIN - U65991RJ2019PLC064264)

(GST-08ABBCS7266B1ZD)

Reg. Office- 1st Floor, C-373 Vaishali Nagar, Jaipur, Rajasthan, India, 302021

Email Id: - sodhanicapital@gmail.com, info@sodhanicapital.com Phone No.: - 0141- 2356659

Date: 12th November, 2025

To,
The Manager - Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Scrip Code: 544560; ISIN: INE0QU501030; SYMBOL: SODHACAP

Dear Sir/Madam,

Sub.: Intimation under Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding authorizing Key Managerial Personnel for the purpose of determining materiality of an event or information.

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended, and as per the Company's Policy for Determination of Materiality of Events or Information, This is to inform you that the Board of Directors of the Company has authorized the following Key Managerial Personnel of the Company for the purpose of determining the materiality of an event or information and for the purpose of making the necessary disclosures to the stock exchanges under Regulation 30 read with Schedule III of Listing Regulations:

Sr. No.	Name	Designation	Contact Details
1	RITIKA SODHANI	Managing Director	Email:- sodhanicapital@gmail.com cs@sodhanicapital.com Mobile No.:- 9694875201 Phone: 0141- 2356659
2	AASTHA SODHANI	Whole-time director	
3	BHAGVAT PRASAD OJHA	Chief Financial Officer (CFO)	
4	RENU SHARMA	Company Secretary cum Compliance Officer	

You are requested to take on record the above information.

The above information will be made available on the website of the Company at <https://sodhanicapital.com/>

Thanking you,

Yours faithfully,

For SODHANI CAPITAL LIMITED

Renu Sharma
Company Secretary cum Compliance officer
ACS: A57451