

KISAN MOULDINGS LIMITED



Regd. Off.: "Tex Center", K-wing, 3rd Floor, 26 'A' Chandivli Road, Off Saki Vihar Road, Andheri (East), Mumbai - 400 072 • Tel : 022 - 4200 9100, 4200 9200 • Fax : 28478508 E-mail : customercare@kisangroup.com • Website : www.kisangroup.com

CIN:L17120MH1989PLC054305

<u>DETAILS OF KEY MANAGERIAL PERSONNEL(S) ("KMP'S") AUTHORIZED FOR DETERMINATION AND DISCLOSURE OF MATERIAL EVENT/INFORMATION TO THE STOCK EXCHANGE</u>

In terms of Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Company's policy to determine materiality of an event or information, following are the details of Key Managerial Personnel(s) ("KMP's) authorized for determination and disclosure of materiality of an event or information to the Stock Exchange:

Particulars	Name of Key Managerial Personnel	Contact Details
For determining/ intimating materiality of an event or information to Stock Exchanges	Mr. Sanjeev A Aggarwal - Chairman & Managing Director	
	Mr. Rishav S Aggarwal – Whole- time Director	Tel: +91 22 4200 9100 cs.kisan@kisangroup.com
	Mr. Suresh Purohit – Chief Financial Officer	
For intimating materiality of an event or information to Stock Exchanges	Mr. Vijay Joshi – Company Secretary & Compliance Officer	

