



## COSMO FERRITES LIMITED

### **Authorized Key Managerial Personnel's to determine the Materiality of an Event or Information**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board of Directors of the Company has authorized the following Key Managerial Personnel for determining the materiality of an event or information and making disclosure to Stock Exchange under aforementioned Regulations:

Mr. Amrish Jaipuria- Executive Director & CEO, Mr. Ramesh Chand- Chief Financial Officer and Ms. Neha Pawar- Company Secretary in consultation with Mr. Anil Kumar Jain- Director.

The Contact details of aforesaid Key Managerial Personnel is as follows-

**Telephone:** +91-11-49 39 88 00

**Fax:** +91-11-49 39 88 88

**Email:** [investorservices@cosmoferrites.com](mailto:investorservices@cosmoferrites.com)