



**Godavari**  
Biorefineries Ltd

**Godavari Biorefineries Ltd**

**Date : 13<sup>th</sup> November, 24**

**To  
The Manager,  
Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, C-1 Block G,  
Bandra - Kurla Complex, Bandra (East),  
Mumbai - 400 051  
Trading Symbol: GODAVARIB**

**To  
The Manager,  
Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
Scrip Code: 544279**

Sub.: Disclosure under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended, and the Company's Policy for Determination of Materiality of Events or Information, the Board of Directors of the Company have authorized the following persons of the Company to determine the materiality of an event or information and for the purpose of making the necessary disclosures to the stock exchanges under Regulation 30 of SEBI Listing Regulations:

Sr. No.	Name & Designation	Contact Details
1.	Mr. Samir Somaiya, Chairman and Managing Director	Address : Somaiya Bhavan, 45/47, MG Road, Fort, Mumbai-400 001 Contact Number : 020 61702100 Email id : investors@somaiya.com
2.	Dr. Sangeeta Srivastava, Executive Director	
3.	Mr. Naresh Khetan, Chief Financial Officer	
4.	Mr. Manoj Jain, Company Secretary and Compliance officer	
5.	Ms. Swarna Gunware, Jt. Company Secretary	

We request you to take this on record.

Thanking you,  
Yours faithfully,

**For Godavari Biorefineries Limited**

**Swarna Gunware  
Jt. Company Secretary  
A 32787**

Email ID: investors@somaiya.com

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