HARIG CRANKSHAFTS LIMITED

CIN:-L35999UP1983PLC026603

Date:15.07.2024

Regd office:-C-49, Noida Phase-II, Noida, Gautam Budh Nagar, Uttar Pradesh-201305 Email Id:-cs@greatvalueindia.com; GSTIN: 09AAACH1275R2Z2: Phone No. 9560200047

To, BSE Limited P.J. Towers, Dalal Street, Mumbai — 400001

Dear Sir/Madam,

Subject: <u>Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure</u> requirements) Regulations, 2015

BSE Scrip Code: 500178

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, please find below the details of the Key Managerial Personnel (KMP) authorized on behalf of the Company for the purpose of determining materiality of an event or information and for the purpose of making disclosures to the Stock Exchange as and when required:

S. No.	Name of Key Managerial Personnel	Designation	Contact Details
1.	Mr. Manoj Agarwal	Chairman cum Managing Director	Address:
2.	Ms. Komal Agarwal	Company Secretary and Compliance Officer	C-49, Noida Phase-II, Noida, Gautam Budh Nagar, Uttar Pradesh-201305 Email Id:- cs@greatvalueindia.com Phone: 9560200047 Fax: [•]

This is for your information and record.

Thanking you.

For Harig Crankshafts Limited

Manoj Agarwal Director