

April 29, 2023

DCS-CRD BSE Limited First Floor, New Trade Wing Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001 Fax No.2272 3121/2037/2039  Stock Code: 543213	Listing Compliance National Stock Exchange of India Ltd. Exchange Plaza, 5 <sup>th</sup> Floor Plot No.C/1, 'G'Block, Bandra- Kurla Complex Bandra East Mumbai 400 051 Fax No.2659 8237/8238  Stock Code: ROSSARI
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Dear Sir/Madam,

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

As required under the captioned regulation, contact details of Key Managerial Personnel who are severally authorised to determine materiality of an event or information and make disclosure to the stock exchange(s) pursuant to regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 are as under:

Name	Designation	Email ID	Contact No.
Mr. Edward Menezes	Executive Chairman	cs@rossari.com	+91 22 6123 3800
Mr. Sunil Chari	Managing Director		
Mr. Ketan Sablok	Group-Chief Financial Officer		
Ms. Parul Gupta	Company Secretary		

This is for your information and records.

Thanking you,  
Yours Sincerely,

Thanking You,  
For Rossari Biotech Limited

**PARUL GUPTA**  
Digitally signed  
by PARUL GUPTA  
Date: 2023.04.29  
19:10:20 +05'30'



Parul Gupta  
Company Secretary & Compliance Officer  
Membership No.: A38895

**ROSSARI BIOTECH LIMITED**

(An ISO 9001:2015 & 14001:2015 Certified Company), CIN: L24100MH2009PLC194818

Regd. Office : 201 A - B, 2<sup>nd</sup> Floor, Akruiti Corporate Park, L.B.S Marg, Next to GE Gardens, Kanjurmarg (W), Mumbai - 400078, India. T : +91-22-6123 3800 F : +91-22-2579 6982

Factory : Plot No. 10 & 11, Survey No. 90/1/10/ & 90/1/11/1, Khumbharwadi, Village Naroli, Silvassa - 396235, Dadra & Nagar Haveli (U.T.), India. T : 0260-669 3000

: Plot No. D3/24/3, Opposite Yokohama Tyre, Phase III, G.I.D.C Dahej, Village Galenda, Taluka Vagra, Bharuch-Gujarat - 392130, India. T : +91 2641-661621

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