

September 11, 2023

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Scrip Code: 514183
ISIN: INE761G01016

Dear Sir/Ma'am,

Sub: Disclosure under Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to requirement of Regulation 30(5) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we wish to inform you that following KMP's of the Company along with their contact details, are authorized to determine for the materiality of an events /information under the said Regulation:

Sr. No	Name of the KMP's	Designation	Contact Details
1.	Shruti Jatia	Executive Director	Add. – 145/A, Mittal Tower, Nariman Point, Mumbai – 400 021. Tel. - +91 22 4333 7200 Fax - 91 22 22873022 Email Id – investor@blackrosechemicals.com
2.	Ambarish Daga	Executive Director, Joint Chief Financial Officer and Investor Relation Officer	
3.	Ratan Agrawal	Chief Financial Officer	

We request you to take this intimation on your record.

Thanking You.
For **Black Rose Industries Limited**

Harshita Shetty
Company Secretary and Compliance Officer