

Date: 03.04.2024

To, The Manager, Listing Operations, BSE Limited, Dalal Street, Mumbai – 400 001

<u>SUB: INTIMATION UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015</u>

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby informed that the Board of Directors of the Company has approved the below list of Key Managerial Person to determine materiality of an event or information and to disseminate the same to stock exchange and other public platforms, as and when required.

Name	Designation	Contact Details
Mrs. Bindi Kunal Mehta	Managing Director	Office No 603, 6th Floor,
		Cello - The Plaza, V P Road,
Mr. Vedant Mukesh	WTD	Vile Parle West, Mumbai City,
Mehta		Mumbai, Maharashtra, 400056
Mrs. Hiral Rushang	CFO	
Gandhi		Tel: 022 – 26128915 / 16
Mrs. Kishori Jaysingh	CS	
Sodha		E-mail Id: cs@vruddhicouplers.com

This is for your information and records.

For Vruddhi Engineering Works Limited

Vedant Mukesh Mehta Whole-time Director DIN 08936999

(Formerly known as Vruddhi Steel Limited)