17th February, 2025 SECT/306

BSE Limited

Corporate Relationship Department 1st Floor, P J Towers, Dalal Street, Mumbai - 400 001

Scrip Code: 506734

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

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the following Key Managerial Personnel are severally authorised to determine the materiality of an event or information and for making disclosure to stock exchange under this regulation:

Sr No.	Name of the Key Managerial Personnel	Contact details
1	Shri Satyanarayan Bankatlal Maheshwari	40586100
2	Shri Nilesh Panchal	40586100
3	Smt. Labdhi Shah	40586100

Kindly take the same on record.

Thanking you,

Yours faithfully, For Mysore Petro Chemicals Limited

Labdhi Shah Company Secretary

Phone: 080-2286 8372 • Fax: 080-2286 8778 • CIN: L24221KA1969PLC001799