

14<sup>th</sup> May 2024

BSE Limited  
Corporate Relationship Dept  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P.J. Towers, Fort,  
Mumbai – 400 001  
BSE : 504112

National Stock Exchange of India Ltd.  
5<sup>th</sup> floor, Exchange Plaza, Plot No.C-1  
Block “G” Bandra Kurla Complex, Bandra (East)  
Mumbai – 400 051  
NSE: Nelco EQ

Dear Sirs,

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

Pursuant to the requirement under the Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following Key Managerial Personnel ('KMP') of the Company are authorized to determine materiality of an event or information and make disclosures to stock exchange(s):

Name of KMPs	Designation	Contact Details (Email IDs)
Mr. P.J.Nath	Managing Director & CEO	pradip.nath@nelco.in
Mr. Malav Shah	Chief Financial Officer	malav.shah@nelco.in
Mr. Ritesh Kamdar	Company Secretary & Head - Legal	ritesh.kamdar@neclco.in

A single point of contact of the KMP's for the above purpose is as below:

Mr. Ritesh Kamdar  
Company Secretary & Head – Legal  
Nelco Limited  
EL-6, TTC Industrial Area,  
Electronics Zone, MIDC, Mahape, Navi Mumbai 400710  
Contact No. :- 022 67399261  
Email: ritesh.kamdar@neclco.in

This is for your information and records.

Yours faithfully,  
NELCO Limited

P.J.Nath  
Managing Director & CEO  
DIN: 05118177