

IIL:SEC:SE:KMP:24:14

Date: 15th February, 2024

Corporate Relations Department BSE Limited 1st Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort Mumbai – 400 001 Scrip Code- 544046	The Manager Listing Department National Stock Exchange of India Ltd Exchange Plaza', C-1, Block G, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051 Symbol: INOXINDIA
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Subject: Disclosure under Regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below details of Key Managerial Personnel who are authorized for the purpose of determining materiality of event or information and for the purpose of making disclosures to stock exchanges:

KMP's for determining materiality of event or information:

Sr No	Name of the Person	Designation
1	Mr. Parag Kulkarni	Executive Director
2	Mr. Deepak Acharya	Chief Executive Officer
3	Mr. Pavan Logar	Chief Financial Officer

KMP's for the purpose of making disclosures to the stock exchanges:

Sr No	Name of the Person	Designation
1	Mr. Pavan Logar	Chief Financial Officer
2	Mr. Kamlesh Shinde	Company Secretary & Compliance Officer

Contact Details

Email Address	Secretarial.in@inoxcva.com
Phone No	0265-6160100

You are requested to take the same on your record.

Yours faithfully,

For INOX India Limited

Kamlesh Shinde
Company Secretary



INOX INDIA LIMITED
(Formerly known as INOX INDIA PVT LTD)

CIN No. : U99999GJ1976PLC018945

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