

May 19, 2022

DCS-CRD **BSE** Limited First Floor, New Trade Wing Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 023 Fax No.2272 3121/2037/2039

Listing Compliance National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No.C/1, 'G'Block, Bandra-Kurla Complex Bandra East Mumbai 400 051 Fax No.2659 8237/8238

Stock Code: ROSSARI

Dear Sir/Madam,

Stock Code: 543213

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

As required under the captioned regulation, contact details of Key Managerial Personnel who are severally authorised to determine materiality of an event or information and make disclosure to the stock exchange(s) pursuant to regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 are as under:

Name	Designation	Email ID	Contact No.
Mr. Edward Menezes	Executive Chairman	cs@rossari.com	+91 22 6123 3800
Mr. Sunil Chari	Managing Director		
Mr. Ketan Sablok	Group-Chief Financial Officer		
Ms. Manasi Nisal	Chief Financial Officer		
Ms. Parul Gupta	Company Secretary		

This is for your information and records.

Thanking you, Yours Sincerely,

Thanking You,

For Rossari Biotech Limited

Parul Gupta

Company Secretary & Compliance Officer

Membership No.: A38895

ROSSARI BIOTECH LIMITED

(An ISO 9001:2015 & 14001:2015 Certified Company), CIN: L24100MH2009PLC194818

Regd. Office: 201 A - B, 2rd Floor, Akruti Corporate Park, L.B.S Marg, Next to GE Gardens, Kanjurmarg (W) Mumbai - 400078, India. T: +91-22-6123 3800 F: +91-22-2579 6982 Factory: Plot No. 10 & 11, Survey No. 90/1/10/ & 90/1/11/1, Khumbharwadi, Village Naroli, Silvassa - 396235, Dadra & Nagar Haveli (U.T.), India. T: 0260-669 3000

: Plot No. D3/24/3, Opposite ATC Tyre Phase III, G.I.D.C Dahej, Village Galanda, Taluka Vagra, Bharuch-Gujarat - 392130, India. T:+91 2641-3505 03







www.rossari.com





