



January 30, 2023

To,
National Stock Exchange of India Limited
Listing Department,
Exchange Plaza,
Bandra (E), Mumbai – 400 051

To,
BSE Limited
The Department of Corporate Services
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai 400 001

Ref Symbol: **VASCONEQ**

Ref: **Scrip Code: 533156**

Sub: Disclosure under Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“the SEBI (LODR) Regulations, 2015”].

Dear Sir/Madam,

Pursuant to the requirements under Regulation 30(5) of the SEBI (LODR) Regulations, 2015 and in accordance with Company’s Policy for determining materiality, the following Key Managerial Personnel (“KMP”) of our Company are authorized to determine materiality of an event or information w.e.f. February 01, 2023:

Sr No	Name	Designation
1	Mr. Siddharth Vasudevan Moorthy	Managing Director
2	Dr. Santosh Sundararajan	Whole time Director and Group CEO
3	Mr. Somnath Biswas	Chief Financial Officer
4	Ms. Sarita Ahuja	Company Secretary and Compliance Officer (w.e.f. February 01, 2023)

The above details are also available on the website of the Company at www.vascon.com

This is for your information and records.

Thanking you.

For **Vascon Engineers Limited**

Vibhuti Dani
Company Secretary and Compliance Officer

VASCON ENGINEERS LTD.

Registered & Corporate Office: Vascon Weikfield Chambers, Behind Hotel Novotel, Opposite Hyatt Hotel, Pune-Nagar Road, Pune - 14.
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