

**Date: - 13<sup>th</sup> May, 2024**

<b>BSE Limited</b> Dalal Street, Phiroze Jeejeebhoy Towers, Mumbai 400 001 <b>Scrip Code:</b> 543923	<b>The National Stock Exchange of India Limited</b> Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051. <b>Symbol:</b> IKIO
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**Subject: Updation of contact details of Key Managerial Personnel pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that consequent to the amendment in the "Policy for determination of materiality of event or information", the revised list of Key Managerial Personnel for the purpose of determining the materiality of an event or information and for the purpose of making disclosure to the stock exchanges as follows:

Sr. No.	Name	Designation	Contact Details
<b>KMPs authorised to determine materiality of an event or information</b>			<b>IKIO Lighting Limited</b> Corp Office: D- 234, Sector – 63, Noida – 201301 Tel: 0120-4116186 Email: <a href="mailto:secretarial@ikiolighting.com">secretarial@ikiolighting.com</a>
1	Mr. Hardeep Singh	Managing Director	
2	Mr. Sanjeet Singh	Whole Time Director	
<b>KMPs authorised to make disclosure of materiality of an event or information to the stock exchanges</b>			
1	Mr. Hardeep Singh	Managing Director	
2	Mr. Sanjeet Singh	Whole Time Director	
3	Mr. Subhash Chand Agrawal	Chief Financial Officer	
4	Mr. Sandeep Kumar Agrawal	Company Secretary & Compliance Officer	

The details pertaining to the above persons are also available on the Company's website Kindly take the same on record.

**Thanking You,  
FOR IKIO Lighting Limited**

**Sandeep Kumar Agarwal  
Company Secretary & Compliance Officer**