

The BSE Limited

Department of Corporate Services Floor 1, New Trading Ring Rotunda Building. P.J. Towers Dalal Street, Fort Mumbai 400 001.

Scrip Code - 520057

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor, Plot No. C/1, G Block Bandra – Kurla Complex Bandra (E) Mumbai 400 051.

Symbol - SONASTEER; Series - EQ

Sub: Contact details of Key Managerial Personnel for determining materiality of an event or information and making disclosures.

Dear Sir(s),

We are pleased to inform you that, in terms of Regulation 30(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with 'Policy for determining Material Events', following Key Managerial Personnel(s) of the Company are authorised for determining materiality of an event or information and for the purpose of making disclosure to the Stock Exchange(s).

The contact details of the Key Managerial Personnel(s) for determining materiality of an event or information or making disclosure are as under:

| Sr. No. | Name & Designation | Contact Particulars |
|---------|---|---|
| 1. | Mr. Kiran Manohar Deshmukh Executive Vice Chairman | 38/6, National Highway No. 8, Delhi Jaipur Road, Gurgaon 122001, Haryana (India) Telephone: +91-124-4685000 Email: kiran.deshmukh@sonagroup.com |
| 2. | Mr. Sudhir Chopra President & Company Secretary | UGF-6, Indra Prakash, 21, Barakhamba Road, New Delhi 110001 (India) Telephone: +91-11-23311924, 23327205 Email: sudhir.chopra@sonagroup.com |
| 3. | Mr. Rajiv Chanana, Chief Financial Officer | 38/6, Nat.onal Highway No. 8, Delhi Jaipur Road, Gurgaon 122001, Haryana (India) Telephon∈: +91-124-4685000 Email: rajiv.chanana@sonagroup.com |

The above is for your information and record.

Thanking you,

Yours faithfully,

For SONA KOYO STEERING SYSTEMS LIMITED

SUDHIR CHOPRA

PRESIDENT & COMPANY SECRETARY

SONA KOYO STEERING SYSTEMS LTD.

Regd. Office: UGF-6, Indra Prakash 21 Barakhamba Road New Delhi-110 001 India

Tel: +91 11 2331 1924 / 2332 7205,

CIN: L29113DL1984PLC018415, Website: www.sonakoyosteering.com Works: 38/6 Delhi-Jaipur Road, NH-8, Gurgaon-122 001 Haryana India

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