

**Manali Petrochemicals Limited**

Registered Office: SPIC House, 88, Mount Road, Guindy, Chennai – 600 032

CIN: L24294TN1986PLC013087, Telefax 22351098

Website: [www.manalipetro.com](http://www.manalipetro.com), e-mail [companysecretary@manalipetro.com](mailto:companysecretary@manalipetro.com)

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**DETERMINING MATERIALITY FOR DISCLOSURE OF INFORMATION**

*(Pursuant to Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015)*

**DETAILS OF PERSONS AUTHORIZED UNDER REGULATION 30 (5)**

The Board of Directors of the Company has authorized the Wholetime Director of the Company as the Key Managerial Person (KMP) for the purpose of determining the materiality of an event or information and the Company Secretary or in his absence such other KMP as may be authorized by the Wholetime Director for the purpose of making disclosures under the aforesaid regulation. The contact details are as below:

**Manali Petrochemicals Limited**

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