

Manali Petrochemicals Limited

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

CIN: L24294TN1986PLC013087, Telefax 22351098

Website: www.manalipetro.com, e-mail companysecretary@manalipetro.com

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 Managing Director & CEO – MPL Group 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 Managing Director & CEO – MPL Group for the purpose of making disclosures under the aforesaid regulation. The contact details are as below:

Manali Petrochemicals Limited

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Guindy, Chennai 600 032

Telefax: 044-22351098

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