



BHAGWATI AUTOCAST LTD.

Contact details of Key Managerial Personnel (KMP) of the Company authorised under Regulation 30 (5) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Pursuant to Regulation 30 (5) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Board of directors of the Company has authorized Managing / Joint Managing Director and / or Chief Financial Officer for the purpose of determining materiality of an event or information and the Chief Financial Officer and / or Company Secretary and / or Compliance Officer is authorized for making disclosure of such material event or information to the Stock Exchanges, contact details of the same are as below:

Designated Key Managerial Personnel	Contact information
Ms. Reena P. Bhagwati, Managing Director	Bhagwati Autocast Limited Regd. Office & Works Address: Survey No. 816, Village: Rajoda, Near Bavla, Dist. Ahmedabad, Gujarat – 382 220, India. Phone: +91-2714-232283 232983 232066 Email ID: mahendraprajapati@bhagwati.com ; cs@bhagwati.com .
Mr. Mahendra K. Prajapati, Chief Financial Officer	
Mr. Niren Atinbhai Desai, Company Secretary & Compliance Officer	

Regd. Office & Works Address: Survey No. 816, Village : Rajoda, Near Bavla, Dist. : Ahmedabad - 382 220, Gujarat, India.

Phone: +91 2714 232283 / 232983 / 232066 Fax: +91 2714 232383

E-mail: autocast@bhagwati.com, autocast@bhagwati.co.in • Website: www.bhagwati.com

CIN : L27100 GJ1981 PLC 004718