TRIOCHEM PRODUCTS LIMITED

Registered Office: 4th Floor, Sambava Chambers, Sir. P. M. Road, Fort, Mumbai Maharashtra, PIN: 400001. Telephone: 00 91 (22) 2266 3150 Fax: 00 91 (22) 2202 4657 E-mall: <u>info@amphray.com</u> Website: <u>www.triochemproducts.com</u> Corporate Identity Number: L24249MH1972PLC015544



Disclosure of Contact Details of Key Managerial Personnel as required under subregulation (5) of Regulation 30

Disclosure of contact details of key managerial personnel who are authorized for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) as required under sub regulation (5) of regulation 30 of these regulations;

As required under the Regulation 30 (5) of the SEBI LODR Regulations,

the Director (office@amphray.com) and

Chief Financial Officer (puran@amphray.com)

are severally the Competent Authority to decide materiality of an event/information or development for the purpose of making disclosure to the Stock Exchange