

CARYSIL LIMITED

Head Office

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www.carysil.com

<u>Contact details of Key Managerial Personnel pursuant to Regulation 30(5) of SEBI</u> (<u>Listing Obligations and Disclosure Requirements</u>) Regulations, 2015

With reference to the captioned subject, the contact details of Key Managerial Personnel's (KMP) authorized for the purpose of determining materiality of an event or information and for making disclosures to the Stock Exchange pursuant to Regulation 30(5) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 are as under:

| Sr. No | Name of KMP | Designation | Contact detail |
|--------|-----------------------|---|----------------------|
| 1. | Mr. Chirag Parekh | Chairman and Managing Director | c.parekh@carysil.com |
| 2. | Mr. Anand Sharma | Executive Director and Group CFO | cfo@carysil.com |
| 3. | Mrs. Reena Tejas Shah | Company Secretary and Compliance Officer | cs.al@carysil.com |

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