

**UNIT I**

No. 16, Pandur Village,
P.O. Kayarambedu, Via Guduvanchery,
Distt. Kanchipuram-603 202,
Tamil Nadu

Regd. Office :

312, Navjeevan Complex,
29, Station Road, Jaipur - 302 006
Ph. : 2377007, 2378830

UNIT II

H-13-14, Heerawala Ind. Area,
Kanota, Jaipur-303012
Rajasthan

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001 (Maharashtra)

Subject: Intimation of Authorised Persons under regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Dear Sir / Madam,

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the updated contact details of the Key Managerial Personnel (KMP) of the Company, for determining materiality of an event or information and making disclosures to Stock Exchange(s) under regulation 30, are as under:

Name	Designation	Contact Number	Email ID
Mr. Bharat Kumar Baid	Managing Director	0141- 2377007	investor@vinayakpolycon.com
Mr. Vikram Baid	Whole- Time Director/ CFO	0141- 2377007	investor@vinayakpolycon.com
Ms. Shikha Natani	Company Secretary & Compliance Officer	0141- 2377007	investor@vinayakpolycon.com

Kindly take the above information on record.

Thanking you,

Yours faithfully,

FOR VINAYAK POLYCON INTERNATIONAL LIMITED

SHIKHA NATANI
COMPANY SECRETARY