STERNHAGEN



GERMANY

ACRYSIL LIMITED

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 below are the details of the Key Managerial Personnel to determine materiality of events or information for the purpose of making disclosures:

- Mr. Chirag A Parekh, Chairman & Managing Director Tel: +91 0278 2540218/893 Email: <u>cmdo3@acrysil.com</u>
- Mr. Anand H Sharma, Chief Financial Officer Tel: 022 4015 7817/18/19 Email: <u>cfo@acrysil.com</u>
- Mrs. Neha Poddar, Company Secretary & Compliance Officer Tel: 022 4015 7817/18/19 Email: <u>cs.al@acrysil.com</u>