



Pursuant to Regulation 30(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board has authorized the following Key Managerial Personnel for the purpose of determining materiality of events or information and for making disclosure to the Stock Exchanges:

Name & Designation of the authorized Key Managerial Personnel	Contact Details
Any two of the following three Key Managerial Personnel jointly: 1. Mr. Mukund Kabra, Whole-time Director; 2. Mr. Beni P. Rauka, Chief Financial Officer; 3. Mr. Sanjay Basantani, Company Secretary & Head Legal	Mr. Mukund Kabra Email: mukund@advancedenzymes.com Ph. No.: (91-22) 41703200
	Mr. Beni P. Rauka Email: brauka@advancedenzymes.com Ph. No.: (91-22) 41703229
	Mr. Sanjay Basantani Email: sanjay@advancedenzymes.com Ph. No.: (91-22) 41703207