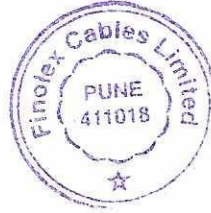


**AUTHORITY FOR DETERMINATION OF MATERIALITY OF EVENTS/INFORMATION
AND FOR THE PURPOSE OF MAKING DISCLOSURE TO STOCK EXCHANGES**

Pursuant to the Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board has authorized the following persons jointly or any one of them for the purpose of determining the materiality of an event or information and for the purpose of making disclosure to the Stock Exchange(s):

Sr. No.	Name	Designation	Email-Id
1	Deepak Chhabria	Executive Chairman	investors@finolex.com
2	Mahesh Viswanathan	Chief Financial Officer	investors@finolex.com
3	Siddhesh Mandke	Company Secretary	investors@finolex.com

Date: 26th May, 2023



CHAIRMAN