

STOVEC INDUSTRIES LIMITED

Registered Office: N.I.D.C., Nr. Lambha Village, Post: Narol, Ahmedabad, Gujarat – 382 405.
Tel: +91 (0) 79 3041 2300, Fax: +91 (0) 79 2571 0406, E-mail: secretarial@stovec.com
CIN: L45200GJ1973PLC050790 Website: www.stovec.com

CONTACT DETAILS OF AUTHORIZED PERSON PURSUANT TO REGULATION 30 (5) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we herein provide the contact details of the authorized person for the purpose of determining materiality of any event or information or transaction and for the purpose of making disclosures to Stock Exchanges.

Authorized Person to determine materiality

Sr. No.	Name and Designation	Contact details
1.	Mr. Shailesh Wani Managing Director	Stovec Industries Ltd N.I.D.C., Nr. Lambha Village, Post: Narol, Ahmedabad – 382405, Gujarat. Tel.: +91(0) 79 3041 2300 E-mail: Shailesh_Wani@stovec.com

Any of the below are authorized to make disclosures to Stock Exchanges

Sr. No.	Name and Designation	Contact details
1.	Mr. Shailesh Wani Managing Director	Stovec Industries Ltd N.I.D.C., Nr. Lambha Village, Post: Narol, Ahmedabad – 382405, Gujarat. Tel.: +91(0) 79 3041 2300 E-mail: Shailesh_Wani@stovec.com
2.	Mr. Paras Mehta Chief Financial Officer	Stovec Industries Ltd N.I.D.C., Nr. Lambha Village, Post: Narol, Ahmedabad – 382405, Gujarat. Tel.: +91(0) 79 3041 2300 E-mail: Paras_Mehta@stovec.com
3.	Mrs. Varsha Adhikari Company Secretary	Stovec Industries Ltd N.I.D.C., Nr. Lambha Village, Post: Narol, Ahmedabad – 382405, Gujarat. Tel.: +91(0) 79 3041 2300 E-mail: varsha_adhikari@stovec.com