



BEDMUTHA INDUSTRIES LIMITED





DISCLOSURE UNDER REGULATION 30(5) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Pursuant to the requirement under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the contact details of the Key Managerial Personnel (“KMP”) who have been authorised by the Board of Directors of the Company, for the purpose of determining materiality of an event or information are as stated below:

Sr. No	Name of KMP	Designation	Contact Details
1	Mr. Vijay Kachardas Vedmutha	Managing Director	vijay@bedmutha.com
2	Mr. Ajay Kachardas Vedmutha	Managing Director and CFO	ajay@bedmutha.com
3	Ms. Vinita Ajay Vedmutha	Sr. CEO	vinita@bedmutha.com

Further, the following KMP is authorised for the purpose of making disclosure of such material information to the stock exchange under these regulations:

Sr. No.	Name of KMP	Designation	Contact Details
1	*Mr. Madhvendra Pratap Singh	Company Secretary & Compliance Officer	cs@bedmutha.com

***Note:**

1. The original policy on determination of materiality of Event or Information Policy was approved by the Board of Directors of the Company in its meeting held on March 29, 2019, and subsequently revised on May 26, 2022, February 12, 2025 & May 23, 2025. In this regards name of Company Secretary has been inserted in place of existing Company Secretary and he is now responsible for stock exchange disclosures under Regulation 30(5) of SEBI (LODR) Regulations, 2015.