

# Pitti Engineering Limited

[Formerly Pitti Laminations Limited]



## Authorized Key Managerial Personnel for Determination of Materiality of an Event / Information

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 ("Listing Regulations"), the Board of Directors ("Board") of Pitti Laminations Limited has adopted a policy on Determination of Materiality for Disclosure(s).

Further, in terms of Regulation of 30(5) of the Listing Regulations, the Board has authorized the Company Secretary as Key Managerial Personnel to determine, in consultation with the Managing Director or Chief Financial Officer, the materiality of an event or information and to make appropriate disclosures to the Stock Exchanges.

The details of the Company Secretary are as follows:

Name	Address	Contact Details
<b>Ms. Mary Monica Braganza</b> <i>(Company Secretary &amp; Compliance Officer)</i>	6-3-648/401, 4th Floor, Padmaja Landmark, Somajiguda, Hyderabad - 500082, Telangana, India	<b>Tel.:</b> +91 40 2339 6826  <a href="mailto:monica.m@pitti.in">Email:monica.m@pitti.in</a>