



**Pitti Engineering Limited**  
**[Formerly Pitti Laminations Limited]**

**Contact Details of Key Managerial Personnel who are authorized for determining Materiality of Events/Information:**

The KMP i.e. Company Secretary is authorized by the Board of Directors of the Company to determine the materiality of an event or information and to make disclosures to Stock Exchange(s) under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, subject to such information being placed prior to or at the immediate Board Meeting held after the said information being made public.

The Chief Financial Officer and the Managing Director are jointly responsible to inform the Company Secretary in advance about the events or information as specified in para A and para B of Part A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and events or information which are likely to have material effect on the business of the Company for initiating the process to disclose it to the stock exchange as per the policy.

**Company Secretary and Compliance Officer**

Ms. Mary Monica Braganza  
Pitti Engineering Limited

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