



Pitti Engineering Limited

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

The Board of Directors of the Company has authorised the following Key Managerial Personnel(s) for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s):

Name & Designation	Address	Email	Phone
Shri Sharad B Pitti Chairman & Managing Director	6-3-648/401, 4th Floor, Padmaja Landmark, Somajiguda, Hyderabad 500082	cmd@pitti.in	040-23312274/ 23312770
Shri Akshay S Pitti Vice-Chairman & Managing Director		asp@pitti.in	
Shri M Pavan Kumar Chief Financial Officer		pavankumar.m@pitti.in	
Ms. Mary Monica Braganza Company Secretary & Compliance Officer		monica.m@pitti.in	