Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 In terms of Regulation 30(5) – Contact Details of KMP, s for the purpose of determining materiality of an event or Information.

In terms of Regulation 30(5) of the Listing Regulations the Board of Directors of the Company authorized Managing Director and the Executive Director in charge of Board Secretariat Department, Chief Financial Officer and the Company Secretary to determine the materiality of an event or information and for the purpose of making disclosures to the Stock Exchanges.

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| **Name** | **Designation** | **Phone No** | **Mail Id** |
| Mr. Balakrishnan Sukumarbalakrishnan | Managing Director | 044-28250545 | info@innokaiz.com |
| Ms. Balaraman Suganthi | CFO | 044-28250545 | cfo@innokaiz.com |
| Ms. Mamta Saini | Company Secretary & Compliance officer | 044-28250545 | cs@innokaiz.com |