

MAHAN INDUSTRIES LTD.

CIN : L91110GJ1995PLC024053

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Following Key Managerial Personnel is Authorised for the purpose of determining materiality of an event or Information and for the purpose of making disclosures to stock exchange:

Name	Mr. Ritendrasinh Kishorsinh Rathod
Contact No.	9979895981
Designation	Company Secretary & Compliance Officer