

Meera Industries Limited

Names and Contact Details of Key Managerial Personnel (KMPs) authorised to determine materiality of an event/s or information and for the purpose of making disclosures to Stock Exchanges

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Names and Contact Details of Key Managerial Personnel (KMPs) authorised to determine materiality of an event/s or information and for the purpose of making disclosures to Stock Exchanges are as under:

Names of KMPs	<ol style="list-style-type: none">1. Mr. Vinod Ojha, Chief Financial Officer2. Mrs. Bhavisha Chauhan, Company Secretary & Compliance Officer
Contact Details	<p>Meera Industries Limited 2126, Road No. 2, GIDC, Sachin, Surat-394230, Gujarat, India</p> <p>Tel: + 91-261-2399114 E-mail: cfo@meeraind.com, cs@meeraind.com Website: www.meeraind.com</p>