6. **ANY OTHER INFORMATION/EVENT WHICH IS TO BE DISCLOSED BY THE COMPANY:**

Major development that is likely to affect business, e.g. emergence of new technologies, expiry of patents, any change of accounting policy that may have a significant impact on the accounts etc. and brief details thereof and any other information which is exclusively known to the Company which may be necessary to enable the holders of the securities of the Company to appraise its position and to avoid the establishment of false markets in such securities.

7. Without prejudice to the generality of provision of (5), (6) and (7) above, the Company may make disclosures of event/information as specified by the Board from time to time.

8. **AUTHORIZE KEY MANAGERIAL PERSONNEL (KMP) FOR THE PURPOSE OF DETERMINING MATERIALITY OF AN EVENT OR INFORMATION AND FOR THE PURPOSE OF MAKING DISCLOSURES TO THE STOCK EXCHANGE:**

Pursuant to Regulation 30(5) of LODR Regulations, the following KMP is authorized by the Board of Directors for the purpose of determining materiality of an event or information and for the purpose of making disclosures to the stock exchange:-

- Mr. Atul Kumar Sethi: Managing Director of the Company
- Mr. Akash Sethi: Joint Managing Director of the Company
- Ms. Rupati Ahire: Company Secretary of the Company

Contact Details of the above KMP shall also be disclosed to the stock exchange as well as on Company's website.

9. **TIME LIMIT FOR DISCLOSURES OF INFORMATION OR EVENT TO THE STOCK EXCHANGE:**

The Company shall disclose to the stock exchange all events as specified in Part A of Schedule III of LODR Regulation, or information as soon as reasonably possible and not later than **twenty four hours** from the occurrence of event or information.

In case the disclosure is made after twenty four hours of occurrence of the event or information, The Company shall along with such disclosures provide explanations for delay.

SHREE PACETRONIX LTD.