

ADITYA ULTRA STEEL LIMITED
(CIN: L27100GJ2011PLC066552)

**Survey No-48, Wankaner Boundary, Bhalgam,
National Highway 8-A, Wankaner, Rajkot, Gujarat, India, 363621**

Contact details of Key Managerial Personnel for the Purpose of determining materiality of an event or information an event or information and for the purpose of making disclosures to stock exchange(s) under Regulation 30(5).

The following Key Managerial Personnel of the Company are authorized to take a view on whether an Event or information falls within the materiality threshold as mentioned under the policy which qualifies for disclosure. Contact detail of the key managerial personnel of the company is as follows:

Name of the Person	Designation	Contact No	Email-id
Mr. Sunny Sunil Singhi	Chairman and Managing Director	+91 6357585716	cs@aditya-ultra-steel.com
Mr. Amitkumar Harsukhbhai Sarena	Chief Financial Officer		
Mr. Vikas Babusingh Panwar	Company Secretary and Compliance officer		