

**GOODRICKE GROUP LIMITED**

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CIN-L01132WB1977PLC031054

2nd February, 2023

To
The Sr. General Manager
Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

BSE Scrip Code - 500166

Sub : Disclosure under Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir

This is with reference to our earlier intimation dated 29th August, 2019 regarding details of Key Managerial Personnel's (KMPs) authorised to determine the materiality of an event/information as per the Company's Policy for "Determination of Materiality of Events or Information". Kindly take on record that the Board of Directors, at its meeting held today i.e. 2nd February, 2023, has approved the revised list of KMPs for determining materiality of an event or information as under:

Sl. No.	Name of the KMP	Designation	Contact Details
1.	Atul Asthana	Managing Director & CEO	033-22873067 atul@goodricke.com
2.	Soumen Mukherjee	Chief Financial Officer	033-22873067 smukherjee@goodricke.com
3.	Arnab Chakraborty	Company Secretary	chkarnab@goodricke.com 033-22874689

Yours faithfully
GOODRICKE GROUP LIMITED

A. CHAKRABORTY
COMPANY SECRETARY