

Key Managerial Personnel (KMP):

Names and Contact Details of Key Managerial Personnel (“KMP”) 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 KMP authorised to determine materiality of an event(s) or information and for the purpose of making disclosures to Stock Exchanges are as under:

Name of KMPs:

1. Shri Manish Gupta, Chairman & Managing Director;
2. Chief Financial Officer of the Company; and
3. Company Secretary of the Company

Contact Details:

Gujarat Ambuja Exports Limited

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