



# Earthstahl & Alloys Limited

CIN: U27310CT2009PLC021487

(Formerly known as Earthstahl & Alloys Private Limited)

Regd. Off.: Merlin Jayshree Vihar, Mohani 5 B, Pandri Tarai, Mandi Gate, Raipur (C.G.) 492001  
e-mail: [secretarial@earthstahl.com](mailto:secretarial@earthstahl.com); Ph: 8120009625, 8120009626; website: [www.earthstahl.com](http://www.earthstahl.com)

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**Dated: 11<sup>th</sup> November 2023**

To  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

**Scrip Code: 543765**

**Sub: Disclosure under Reg. 30(5) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 – Authorization for determining materiality of event and for making disclosures to Stock Exchange.**

Dear Sir/ Ma'am,

With reference to the captioned subject, and pursuant to the requirement under Reg. 30(5) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors have authorized Key Managerial Personnel (KMP's) for determining materiality of the event, and for making disclosures to Stock Exchange.

The details of authorization have been attached hereto.

This is for your information and records.

Yours Sincerely,  
**For Earthstahl & Alloys Limited**

**Akshat Sharma**  
**Company Secretary**

Encl: a/a



**LIST OF AUTHORIZED PERSONNELS**

**Authorized Key Managerial Personnel (KMP's), for Determining Materiality of Event / Information and for making disclosures to Stock Exchange pursuant to Regulation 30(5) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015:**

<b>(A) Authorized severally for determining materiality of Event / Information:</b>			<b>Contact Details</b>
<b>S. No.</b>	<b>Name</b>	<b>Designation</b>	secretarial@earthstahl.com 8120009625, 8120009626
1.	Mr. Rajesh Somani	Whole-time Director	
2.	Mr. Prawin Somani	Whole-time Director	
<b>(B) Authorized severally for making disclosures to the Stock Exchange:</b>			
<b>S. No.</b>	<b>Name</b>	<b>Designation</b>	
1.	Mr. Rajesh Somani	Whole-time Director	
2.	Mr. Prawin Somani	Whole-time Director	
3.	Mr. Akshat Sharma	Company Secretary	