CIN: L51900MH1984PLC033082 Registered Office Address: 422, Tulsiani Chamber, Nariman Point, Mumbai, Maharashtra, 400021

Ph. No. : 022 22832381

Email ID : contact@inertiasteel.com Website : www.inertiasteel.com

AUTHORISATION TO PERSONNEL OF THE COMPANY FOR DETERMINING MATERIALITY OF AN EVENT OR INFORMATION

Pursuant to Regulation 30(5) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company do hereby authorise the following Personnel of the Company for the purpose of determining materiality of an event or information:-

NAME OF THE PERSON	DESIGNATION
Shri Hari Gopal Joshi	Director (Promoter)
Smt. Sarita Hari Gopal Joshi	Director (Promoter)
Shri Suresh Ajmera	Director (Independent)
Shri Dhanesh Ajmera	Director (Independent)

Contact Details of the aforesaid authorised personnel of the Company:-

Tel No. : + 91 022 22832381

E-Mail ID : contact@inertiasteel.com