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CIN : L27101OR1984PLC001354

**AUTHORIZATION TO KEY MANAGERIAL PERSONNEL UNDER REGULATION 30 (5) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting held on 28/03/2024 has approved and authorized following persons as authorized person(s) for the purpose of determining the materiality of an event or information and for the purpose of making disclosure(s) to Stock Exchange:

Sl No.	Particulars	Names	Contact Details
1.	Names of authorised KMP(s) for the purpose of determining material of event or information	Mr. Debasish Ganguly, Managing Director  Mr. Shiv Kumar Dabriwala, Chief Financial Officer	Balgopalpur - 756 020 Dist. Balasure, Orissa, India Tel. Nos. : + 91-6782-275781-85 E-Mail : mail@balasurealloys.com investors.helpline@balasurealloys.com
2.	Names of authorised KMP (s) for the purpose of making disclosures to the Stock Exchange (s)	Mr. Pankaj Kumar Agarwal, Company Secretary	Park Plaza, 71, Park Street, 1st Floor, Kolkata - 700016 Ph. Nos : + 91 33 4029 7000 E-Mail : mail@balasurealloys.com investors.helpline@balasurealloys.com

