



Annexure II

Regulation 30(5) of SEBI (Listing Obligation and Disclosure Requirements)  
Regulations, 2015

Pursuant to the Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the contact details of Key Managerial Personnel authorized by the Board of Directors of the Company for determining materiality of an event or information and for the purpose of making disclosure to the stock exchange (s) are as follows:

Sr. No.	Name & Designation of the Key Managerial Personnel	Contact details
1.	Mr. Nirmal Bhogilal Chairman & Whole Time Director	Bharat House, 5 <sup>th</sup> Floor, 104, Bombay Samachar Marg, Fort, Mumbai-400001. Tel : 022-66378200 Email: <a href="mailto:nb@batliboi.com">nb@batliboi.com</a>
1.	Mr. Sanjiv Joshi Managing Director	Bharat House, 5 <sup>th</sup> Floor, 104, Bombay Samachar Marg, Fort, Mumbai-400001. Tel: 022-66378200 Email: <a href="mailto:sanjiv.joshi@batliboi.com">sanjiv.joshi@batliboi.com</a>
2.	Mr. Ghanshyam Chechani Chief Financial Officer	Bharat House, 5 <sup>th</sup> Floor, 104, Bombay Samachar Marg, Fort, Mumbai-400001. Tel: 022-66378200 Email: <a href="mailto:ghanshyman.chechani@batliboi.com">ghanshyman.chechani@batliboi.com</a>
3.	Ms. Pooja Mane Company Secretary	Bharat House, 5 <sup>th</sup> Floor, 104, Bombay Samachar Marg, Fort, Mumbai-400001. Tel: 022-66378200 Email: <a href="mailto:pooja.mane@batliboi.com">pooja.mane@batliboi.com</a>

We request you to kindly take the same on your record.

Yours faithfully,  
For Batliboi Limited

  
Pooja Mane  
Company Secretary  
ACS- 35790



Place: Mumbai