

ENNATURE BIO PHARMA LIMITED
(CIN: U24290UR2021PLC013005)**Authority for determining materiality of an event or information and making Disclosure(s)**

The Chairman and Managing Director (“Authorized Officials”) of the Company are severally authorized for determining the “materiality of an event or information” and for making disclosures to the Stock Exchanges. Further, the Chairman, Managing Director, Chief Financial Officer and the Company Secretary of the Company are severally authorized for making disclosures to the Stock Exchanges.

The Contact details of the above Officials are as follows-

Sr. No.	Name of the KMPs	Designation	Contact Details
1	Shri U. S. Bhartia	Chairman and Director	0120-3090100 usb@indiaglycols.com
2	Smt. Pragya Bhartia Barwale	Managing Director	0120-3090100 Pragya.bhartia@indiaglycols.com
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