



***Contact details of key managerial personnel who are authorized for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) as required under sub-regulation (5) of regulation 30 of SEBI (LODR) Regulations, 2015***

As per the Policy on “determination of materiality of disclosures” of the Company, if any event/information is covered under Para B of Part A of Schedule III of the SEBI(LODR) Regulations, 2015 then the Managing Director and Chief Financial Officer of the Company (“Authorised KMP”) would determine in consultation with the respective Head of the Department, whether the said event / information is material for the purposes of making disclosures to the stock exchanges and on the website of the Company, in terms of the criteria laid down in this Policy read with the Listing Regulations.

Contact Details of the Managing Director and Chief Financial Officer of the Company are as follows:

**1. Managing Director: Mr. Milan Shah**

Aerpace Industries Limited

A 1005, Kankia Wall Street, Andheri Krula Road, Andheri East, Mumbai 400093

Contact No: 022 69245000 E-mail id: [info@aerpace.com](mailto:info@aerpace.com)

**2. Chief Financial Officer: Mr. Anand Shah**

Aerpace Industries Limited

A 1005, Kankia Wall Street, Andheri Krula Road, Andheri East, Mumbai 400093

Contact No: 022 69245000 E-mail id: [info@aerpace.com](mailto:info@aerpace.com)