



AMIN TANNERY LIMITED

(A GOVERNMENT RECOGNISED EXPORT HOUSE)

Regd. Office : 15/288-C, Civil Lines, Kanpur - 208 001 - India

Works : A 46 & 47, Leather Technology Park, Banthar, Unnao - 209 862 - India

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CIN No. : L19115UP2013PLC055834
GSTIN : 09AALCA4722D1ZU

Disclosure of contact details of key managerial personnel who are authorized for the purpose of determining materiality of an event or information

Pursuant to the Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board has authorized the following persons jointly for the purpose of determining the materiality of an event or information and for the purpose of making disclosure to the Stock Exchange(s):

S. NO	NAME	DESIGNATION	EMAIL ID
1	Mr. Veqarul Amin	Managing Director	amin@amintannery.in
2	Mr. Habibullah Khan	Chief Financial Officer	accounts@amintannery.in
3	Mr. Sharad Chandra Shukla	Company Secretary	share@amintannery.in