

PACIFIC INDUSTRIES LIMTED

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Materiality of events- Designated Officials

In compliance with Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the contact details of Key Managerial Personnel (KMPs) of the Company who are authorized for the purpose of determining materiality of an event or information and its disclosure under the said regulation are mentioned below:

Shri Kapil Agarwal (Executive Director and CFO)

Shri Sachin Shah (Compliance Officer and Company Secretary)

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