

**KEY MANAGERIAL PERSONNEL (KMP) FOR THE PURPOSE OF DETERMINING MATERIALITY OF AN EVENT OR INFORMATION AND FOR THE PUPOSE OF MAKING DISCLOSURE TO STOCK EXCHANGE(S)**

The following KMPs are hereby severally authorized by Board of Directors for the purpose of determining materiality of an event or information and for the purpose of making disclosures to Stock Exchange(s) (“Authorised Person(s)”):

- (a) Chairman and Managing Director
- (b) Chief Executive Officer (CEO)
- (c) Chief Financial Officer
- (d) Company Secretary and Compliance Officer

(For details refer to Policy on Determination of Materiality of Events/ Information)

Any questions or clarification about the policy or disclosures made by the company should be referred to the Company Secretary, who is in charge of administering, enforcing and updating this policy at:

Company Secretary and Compliance Officer

Ddev Plastiks Industries Limited

2B, Pretoria Street

Kolkata – 700071

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