

Ref No. DIL/SE/23-24/1

Date: December 28, 2023

The Manager
Corporate Relationship Department
BSE Limited
Floor 25, Phiroze Jeejeebho Towers,
Dalal Street
Mumbai - 400 001

BSE Scrip Code - 544045

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai - 400 051

NSE Scrip Code: DOMS

Dear Sir/ Madam,

Subject: Authorised Key Managerial Personnel to determine materiality of an event or information and its disclosure

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended, please note that the following Key Managerial Personnel of the Company are severally authorised for the purpose of determining the materiality of an event or information to the Stock Exchange(s):

Sr. No.	Name & Designation of the Key Managerial Personnel	Contact Details
1	Mr. Santosh R. Raveshia Managing Director	DOMS Industries Limited Corporate Office: Plot No. 117, 52 Hecter Expansion Area, G.I.D.C., Umbergaon – 396 171, Dist. Valsad, Gujarat, India. Phone: +91 74348 88446 Email ID: ir@domsindia.com
2	Mr. Sanjay M. Rajani Whole-time Director	
3	Mr. Rahul B. Shah Chief Financial Officer	
4	Mr. Mitesh Padia Company Secretary & Compliance Officer	

The following Key Managerial Personnel of the Company are severally authorised for the purpose of dissemination of material event/information to the Stock Exchange.

Registered Office:

J-19, Opp. Telephone Exchange,
G.I.D.C., Umbergaon- 396171,
Dist. Valsad, Gujarat, India.

Website:

www.domsindia.com

Corporate Office:

Plot No. 117, G.I.D.C., 52, Hecter Expansion
Area, Umbergaon- 396171,
Dist. Valsad, Gujarat, India.

Tel: (+91) 7434888445 / 446

E-mail: info@domsindia.com

Mumbai Office:

17th Floor, C-Wing, Kailas Business Park,
Hiranandani Link Road, Vikhroli (W)
Mumbai- 400079, Maharashtra, India.

Tel: (+91) 7069028500 / 600

Email: asst.admin@domsindia.com

Sr. No.	Name & Designation of the Key Managerial Personnel	Contact Details
1	Mr. Rahul B. Shah Chief Financial Officer	DOMS Industries Limited Corporate Office: Plot No. 117, 52 Hecter Expansion Area, G.I.D.C., Umbergaon – 396 171, Dist. Valsad, Gujarat, India. Phone: +91 74348 88446 Email ID: ir@domsindia.com
2	Mr. Mitesh Padia Company Secretary & Compliance Officer	

You are requested to kindly take the above intimation on your records.

Thanking You,

Yours sincerely,

For DOMS Industries Limited

Mitesh Padia
Company Secretary and Compliance Officer
Membership No.: A58693

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