

**Disclosure under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the requirement under the Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following Key Managerial Personnel (KMP's) of our Company are authorized to determine materiality of an event or information and make disclosures to stock exchange(s):

<b>S.no</b>	<b>Name</b>	<b>Designation</b>
1.	Mr. Dinesh Singhal	Chairman and Managing Director
2.	Mr. Shiv Kumar Kamboj	Chief Financial Officer
3.	Mrs. Neha	Company Secretary and Compliance Officer

A single point of contact of the KMP's for the above purpose is as below:

Mrs. Neha  
Company Secretary and Compliance Officer  
Kanohar Electricals Limited  
Rithani Delhi Road, Meerut-250103, Uttar Pradesh  
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Contact No. +91 121-3500801-05