

**Disclosure of contact details of key managerial personnel who are authorized for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) as required under sub-regulation (5) of regulation 30 of these regulations.**

**Mr. Maulik B. Gandhi,**  
Company Secretary & Compliance Officer

Correspondence Address :  
**Jyoti CNC Automation Limited**  
G – 506, Lodhika GIDC,  
Kalawad Road, Metoda, Rajkot – 360 021.

Phone : +91-02827–235 100

Email : [investors@jyoti.co.in](mailto:investors@jyoti.co.in)

**Mr. Vikramsinh R. Rana,**  
Whole Time Director

Correspondence Address :  
**Jyoti CNC Automation Limited**  
G – 506, Lodhika GIDC,  
Kalawad Road, Metoda, Rajkot – 360 021.

Phone : +91-02827–235 100

Email : [vikram.rana@jyoti.co.in](mailto:vikram.rana@jyoti.co.in)