

HARIG CRANKSHAFTS LIMITED

CIN: L35999UP1983PLC026603, Website: www.harigcrankshafts.com

Regd office:- Plot No 66, Udyog Vihar, Gautam Buddha Nagar, Greater Noida, Uttar Pradesh-201306, India

Email Id:- harig@harigcrankshafts.com; GSTIN: 09AAACH1275R2Z2, Phone no.-9818105480

To,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai — 400001

Date: 16.09.2025

Subject: Details of Authorised Key Managerial Personnel to determine Materiality of an Event or Information and for making Disclosures to Stock Exchange under SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015

BSE Scrip Code: 500178

Dear Sir/Madam,

Pursuant to Regulation 30(5) of the Securities and Exchange Board of India ("SEBI") (Listing Obligation and Disclosure Requirements) Regulation, 2015 ("SEBI Listing Regulation"), the following Key Managerial Personnel of the Company are authorized for the purpose of determining the materiality of an event or information and for making the disclosures of material event or information to the Stock Exchange(s) under SEBI Listing Regulations:

S.no.	Name of Key Managerial Personnel	Designation	Contact Details
1.	Mr. Manoj Agarwal	Chairman and Managing Director	Address: Plot No 66, Udyog Vihar, Gautam Buddha Nagar, Greater Noida, Uttar Pradesh-201306
2.	Mr. Payas Agarwal	Chief Financial Officer	
3.	Ms. Ayushi Gupta	Company Secretary & Compliance Officer	Email ID:- harig@harigcrankshafts.com Phone No. : 9818105480

This Intimation will also be made available on the website of the Company www.harigcrankshafts.com

We request you to take the above on your record.

Thanking you.
FOR HARIG CRANKSHAFTS LIMITED

Manoj Agarwal
Managing Director
DIN: 00093633
Place: Noida