



## AMBO AGRITEC LIMITED

(Formerly known as AMBO Agritec Private Limited)

Regd. Office: 3, Pretoria Street, Chandrakunj Building,  
Kolkata, Pin: 700 071, West Bengal, India.

Phone: +91 33 4602 0333 / 4602 0444

Email: info@amboagritec.com CIN: U15419WB1994PLC064993

### Disclosure Of Contact Details Of KMP Who Are Authorized For The Purpose Of Determining Materiality Of An Event

Mr. Umesh Kumar Agarwal, Managing Director [Key Managerial Person] is authorized by the Board as the person for determining materiality of event for disclosure to the Stock Exchanges under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Mr. Atish Kumar Roy, Chief Financial Officer [Key Managerial Person-KMP].

#### The contact details of the said KMPs are:

Sl.No.	Name of the KMP	Contact details
1	Mr. Umesh Kumar Agarwal Managing Director	3, Pretoria Street, 2 <sup>nd</sup> Floor, Flat -2D, Kolkata- 700071, West Bengal
2	Mr. Atish Kumar Roy Chief Financial Officer	Tel : 033 46020333

All communications with regard to disclosure(s) to be made under the Regulations and the Policy on Materiality framed thereunder by the Company to the Stock Exchanges will be signed by the Company Secretary.