

23.10.2026

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400001
Scrip Code – 544996

National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051
Symbol – BONFIG

Dear Sir/Madam,

Sub: Details of Key Managerial Personnel authorised to determine materiality of an event or information

We wish to inform that pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per the Policy for Determination of Materiality of Events or Information of the Company, the below mentioned Key Managerial Personnel of the Company are severally authorized to determine materiality of an event or information for making disclosure to the Stock Exchanges and whose details are given below:

Name and Designation	Address, Email and Contact Details
Mr. Kennady V Kaippally Managing Director	Plot No. AC7-AC11, SIDCO Industrial Estate, Thirumudivakkam, Kancheepuram, Kancheepuram, Tamil Nadu, India, 600132 Email: BTL.secretarial@bonfiglioli.com Ph: +91 9281003485
Mr. Gatham Anandhan Balaji Whole Time Director and Chief Financial Officer	
Mr. Sunil Kumar Company Secretary and Compliance Officer	

This is for your information and record.

Thanking you,

Sincerely yours,
For **BONFIGLIOLI TRANSMISSIONS LIMITED**

SUNIL
Digitally signed
by SUNIL KUMAR
Date: 2026.10.23
14:06:45 +05'30'

Sunil Kumar
Company Secretary and Compliance officer
Membership No. A58368.