

Date: August 25, 2026

To, Sr. General Manager Listing Department BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai -400001, India	To, Sr. General Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex Bandra (E), Mumbai-400051, India
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BSE Scrip Code-544860

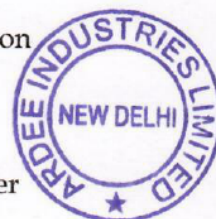
NSE: ARDEE

Dear Sir/Madam,

Sub: Appointment of KMPs under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations") read with and the Company's Policy for Determination of Materiality of Events or Information, the following Key Managerial Personnels of the Company are severally authorized to determine materiality of an event or information and for the purpose of making disclosures to the stock exchange(s) regarding:-

1. determining the materiality of an event or information in accordance with Regulation 30 of the SEBI LODR Regulations and the Company's Policy on Determination of Materiality of Events/Information; and
2. making disclosures of material events or information to the Stock Exchange(s) under Regulation 30 of the SEBI LODR Regulations.



Si. No.	Name	Designation	Email ID	Phone No.
1.	Mr. Sandeep Aggarwal	Managing Director	sda@ardeeindustries.com	011- 48576666
2.	Mr. Nikunj Aggarwal	Whole Time Director	nikunj@ardeeindustries.com	011- 48576666
3.	Mr. Arun Kumar Mallik	Chief Financial Officer	cfo@ardeeindustries.com	011- 48576666
4.	Mr. Manish Kumar Rai	Company Secretary	cs@ardeeindustries.com	011- 48576666

ARDEE INDUSTRIES LIMITED
 (formerly known as ARDEE INDUSTRIES PRIVATE LIMITED)

The above authorised KMPs shall exercise their authority in accordance with the provisions of Regulation 30 of the SEBI LODR Regulations and the Company's Policy for Determination of Materiality of Events/Information.

This disclosure is being submitted to the Stock Exchange(s) pursuant to Regulation 30(5) of the SEBI LODR Regulations and shall also be made available on website of the Company at <https://ardeeindustries.com/>.

Kindly take the above information on record.

For Ardee Industries Limited

MANISH
KUMAR RAI

Digitally signed by
MANISH KUMAR RAI
Date: 2026.08.25
14:48:06 +05'30'



Manish Kumar Rai
Company Secretary and Compliance Officer
Membership No.-A17173
Email-cs@ardeeindustries.com

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