

Date: August 14, 2026

To,
Listing Department
BSE Limited
Phirozee Jeejeeboy Towers,
Dalal Street, Fort, Mumbai – 400001.
Scrip Code: 544865

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051
Symbol: LEAPIND

Dear Sir/ Ma'am,

Subject: Disclosure under Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Pursuant to the Regulation 30(5) of the SEBI Listing Regulations, as amended, and the Company's Policy for determining materiality of information for disclosure to Stock Exchanges, we wish to inform you that the following Key Managerial Personnel (“KMP”) of the Company are authorized to determine the materiality of event or information and/ or for the purpose of making the necessary disclosures to the stock exchanges under Regulation 30 of the SEBI Listing Regulations:

(A) Persons for the purpose of determining the materiality of an event:

Sr. No.	Name of Authorized KMP	Designation	Contact Details
1.	Mr. Sunu Mathew	Managing Director and Chief Executive Officer	Telephone: 022 6958 8700 Email: sunu.mathew@leapindia.net
2.	Mr. Rajesham Alle	Chief Financial Officer	Telephone: 022 6958 8700 Email: rajesham.alle@leapindia.net

(B) Persons for making disclosure to the Stock Exchanges:

Sr. No.	Name of Authorized KMP	Designation	Contact Details
1.	Mr. Sunu Mathew	Managing Director and Chief Executive Officer	Telephone: 022 6958 8700 Email: sunu.mathew@leapindia.net
2.	Mr. Rajesham Alle	Chief Financial Officer	Telephone: 022 6958 8700 Email: rajesham.alle@leapindia.net
3.	Mr. Chirag Bagadia	Company Secretary and Compliance Officer	Telephone: 022 6958 8700 Email: chirag.bagadia@leapindia.net

The above information is also made available on the Company's website i.e., www.leapindia.net.

You are requested to take the above information on your record.

Thanking you.

Yours faithfully,

For LEAP India Limited

Chirag Bagadia
Company Secretary, Compliance Officer
and Head Legal
Membership No.: A21579