



LIOTECH INDUSTRIES LIMITED

(Formerly known as Liotech Industries Private limited)

Registered Office: SHAPAR SR. NO. 269 P 2, NEW SR. NO. 464,

PLOT NO.21, KOTDASANAGANI, SHAPAR, RAJKOT - 360024.

CIN: U27100GJ2020PLC114008

Email: liotechind@gmail.com

Website: www.liotechindustries.in

Contact No.: +91-99787 60610

Date: 24/07/2026

BSE Symbol: LIOTECH

To,
The Listing Department,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Sub: Intimation of Contact Details of Key Managerial Personnel pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Liotech Industries Limited (ID: LIOTECH; Code: 544796)

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Board of Directors, at its meeting held on July 15, 2024, adopted and approved the Policy for Determination of Materiality of Events/Information. Further, pursuant to Regulation 30(5) of the SEBI Listing Regulations, the following Key Managerial Personnel (KMPs) have been authorized for the purpose of determining the materiality of events or information and for making disclosures to the Stock Exchange(s), with effect from June 24, 2026:

Sr. No.	Name of KMP	Designation	Authority for	Contact Details
1	Mr. Hiteshbhai Mansukhbhai Bhuva	Managing Director	Determining the Materiality of Events or Information	+91 9978760610 info@liotechindustries.in
2.	Mr. Hiteshbhai Mansukhbhai Bhuva	Managing Director	Making disclosure of Material Events or Information	
3.	Ms. Pooja Nakul Jain	Company Secretary & Compliance Officer		

Kindly take the same on your good record and disseminate the same on your website.

You are requested to kindly note the same.

Thanking You,

For Liotech Industries Limited

Hiteshbhai M. Bhuva
Managing Director
DIN: 08764926