



Date: 25th June, 2026
To,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 544656
Scrip ID: HRS
ISIN: INE1E1V01017

Ref.: AUTHORIZATION TO KEY MANAGERIAL PERSONNEL UNDER REGULATION 30 (5) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting held on 25th June, 2026 has approved and authorized following persons as authorized person(s) for the purpose of determining the materiality of an event or information and for the purpose of making disclosure(s) to Stock Exchange:

Sr. No.	Particulars	Names	Contact details
1.	Names of authorised KMP(s) for the purpose of determining material of event or information.	Mr. Rupesh Pravinbhai Shah Managing Director Mr. Oswal Samirkumar Kantilal Chief Financial Officer	Address: Office 601 W-1, 6th Floor, New York Timber Street, Opp. PSP House, B/H. S.G. Highway, Ambali Road, Jodhpur, Ahmedabad-380058, Daskroi, Gujarat, India.
2.	Names of authorised KMP(s) for the purpose of making disclosures to the Stock Exchange(s)	Mr. Rupesh Pravinbhai Shah Managing Director Mr. Oswal Samirkumar Kantilal Chief Financial Officer Ms. Preeti Jaiswar Company Secretary	Telephone: + 079-26306595 E-mail: info@hrsuglaze.com Website: www.hrsuglaze.com .

Thanking you,
For HRS Aluglaze Limited

Mr. Rupesh Pravinbhai Shah
Chairman and Managing Director
DIN: 02806068
Place: Ahmedabad