



Date: 16th September, 2026

To,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
NSE Scrip Symbol: PRASOLCHEM

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
BSE Scrip Code: 544912

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

Dear Sir/ Ma'am,

Pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ('SEBI LODR Regulations'), the Board of Directors of the Company have authorized the following Key Managerial Personnel of the Company to determine materiality of an event or information and for the purpose of making disclosure to the stock exchange(s) under Regulation 30 of SEBI LODR Regulations:

Sr. No.	Name	Designation	Contact Details
1	Mr. Nishith Rajnikant Shah (DIN: 00381267)	Chairman and Whole-time Director	+91 22 6195 2500 nrshah@prasolchem.com
2	Mr. Gaurang Natwarlal Parikh (DIN: 00190701)	Managing Director	+91 22 6195 2500 gnparikh@prasolchem.com
3	Mr. Dhaval Nalin Parikh (DIN: 01636199)	Joint Managing Director	+91 22 6195 2500 dnparikh@prasolchem.com
4	Mr. Pankil Nishith Dharia (DIN: 03309485)	Whole-time Director – Strategy and Business Development	+91 22 6195 2500 pankildharia@prasolchem.com
5	Mr. Rakesh Shivaji Jadhav (DIN: 07508734)	Whole-time Director – EHS, Governance & Business Process	+91 22 6195 2500 rakeshj@prasolchem.com
6	Mr. Rahul Ashit Shroff	Chief Financial Officer and Finance Director	+91 22 6195 2500 rahulshroff@prasolchem.com
7	Ms. Kiran Rajendra Agrawal	Company Secretary and Compliance Officer	+91 22 6195 2500 cs@prasolchem.com

Tel. : [+91-22] 61952500 / 27782555, Fax : [+91-22] 61952577 E-mail: inquiry@prasolchem.com Website : www.prasolchem.com

Registered Office : Prasol House, Plot No. A-17/2/3, T.T.C. Indl. Area Khairne M.L.D.C., Navi Mumbai - 400 710, Maharashtra, India

Factory : Survey No. 08, 13, 14, 15, 16, 25, 75, Takai Adoshi Road, Honad Village, Khopoli, Taluka Khalapur, Dist. Raigad - 410203, Maharashtra, India

Factory : Survey No. 74, 146, 150, 151, 152, 154, Takai Adoshi Road, Dheku Village, Khopoli, Taluka Khalapur, Dist. Raigad - 410203, Maharashtra, India

Factory : Plot No. FS 30, Mahad Five Star M.I.D.C., Village Amshet, Taluka Mahad, Dist. Raigad - 402309, Maharashtra India



The details are also displayed on the Company's website. This is for your information and records.

Thanking You,

FOR PRASOL CHEMICALS LIMITED

Kiran Agrawal
Company Secretary and Compliance Officer
Membership No. A13188