

Ref : GAJA/CS/01/2026-27

Date: August 26, 2026

To, National Stock Exchange of India Limited ("NSE") Listing Department Exchange Plaza, C-1 Block G, Bandra Kurla Complex Bandra [E], Mumbai – 400051 NSE Scrip Symbol: GAJA ISIN: INE18UN01038	To, BSE Limited ("BSE") Listing Department Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 BSE Scrip Code: 544885 ISIN: INE18UN01038
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Subject: Disclosure under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

This is to inform you that pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of Policy for Determination of Materiality of Events or Information adopted by the company, the following Key Managerial Personnel of the Company are authorised to determine the materiality of an event or information and to make disclosure of material events or information to the stock exchange(s):

S. No.	Name of Authorised Person	Designation	Email ID	Contact Details
1.	Ms. Ishu Jain	Company Secretary and Compliance Officer	compliance@gajacapital.com	+91 91368 89894
2.	Mr. Abhinav Jain	Chief Financial Officer		+91 22 2421 2280

The details are also posted on the company's website at www.gajacapital.com

This is for your information and records.

Thanking You,

For **Gaja Alternative Asset Management Limited**

Ishu Jain

Company Secretary and Compliance Officer

Membership No.: F10679

Address: 1402 Tower 2B One World Center, Senapati Bapat Marg Lower Parel, Delisle Road, Mumbai, Mumbai, Maharashtra, India, 400013