

October 06, 2026

To,

The Listing Department**National Stock Exchange of India Limited**

Exchange Plaza, C-1, Block G

Bandra-Kurla Complex, Bandra (East)

Mumbai – 400 051

The Department of Corporate Services**BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400 001

Symbol: SRIT**Scrip Code:** 544965

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

Dear Sir/ Madam,

Pursuant to Regulation 30(5) of SEBI Listing Regulations and the Company’s Policy on Determination of Materiality of events or information, the Board of Directors of the Company has authorized the following Key Managerial Personnel to determine the materiality of events or information and for the purpose of making disclosure to the stock exchanges:

Sl.No	Name	Designation	Contact Details
1	Dr. Nambiar Raghavan Madhusoodan	Managing Director and CEO	SRIT House, #113/1B, ITPL Main Road, Kundalahalli, Bengaluru-560037, Karnataka, India. Contact No: +91-80419 51999 Email ID: manesh.george@renaissance it.com madhu@renaissance it.com
2	Mr. Manesh M George	Chief Financial Officer	

In compliance with the aforesaid regulations, the aforesaid information is also available on the Company's website at www.sritindia.com.



Authorised Capital INR.1,550,000,000.00 (1550mill)
CIN #:U72200KA1999PLC025692

Kindly take the same on record.

Yours faithfully

For SRIT India Limited

NIDHI HITESH
VASWANI

Digitally signed by NIDHI
HITESH VASWANI
Date: 2026.10.06 13:36:18
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Nidhi Hitesh Vaswani

Company Secretary & Compliance Officer

ICSI Membership No: F9251