



CIN NO: L24304MH2016PLC286140

Certified Company : An ISO 9001 : 2015 - An ISO 14001 : 2015 - AN BS OHSAS 45001 : 2018

MCON RASAYAN INDIA LTD.
Trusted Partner In Construction Chemicals

Contact Details of Key Managerial Personnel (KMP) Authorized for the Purpose of Determining Materiality of Events or Information and for Making Disclosures to Stock Exchange(s)

(Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Name of the Company: MCON RASAYAN INDIA LIMITED

CIN: L24304MH2016PLC286140

Registered Office: 101/A, 1st Floor, Maxheal House, Plot-169, Cts-104 Bangur Nagar, Goregaon West, Near Ayyappa Temple, Mumbai, Maharashtra, India, 400090.

Email ID: compliance@mconrasayan.com

Phone: 8655988698

Website: www.mconrasayan.com

Authorized KMPs for the Purpose of Determining Materiality of Events/Information and Making Disclosures to the Stock Exchange(s):

Sr. No.	Name	Designation	Email ID
1	Mahesh Ravji Bhanushali	Managing Director	mahesh@mconrasayan.com
2	Veenita Nishit Tanna	Chief Financial Officer	cfo@mconrasayan.com
3	Aesha Karan Shah	Company Secretary & Compliance Officer	csaesha@mconrasayan.com

Scope of Authorization:

The above Key Managerial Personnel are authorized individually/jointly (as may be decided internally) to:

- Determine the materiality of events/information in accordance with the Company's Materiality Policy.
- Decide the appropriate time of disclosure.
- Make necessary disclosures to the Stock Exchange(s) as per SEBI (LODR) Regulations, 2015.

For Mcon Rasayan India Limited

Mahesh Ravji Bhanushali
Managing Director & Chairman

Registered Office: 101/A, 1st Floor, Maxheal House, Plot-169, Cts-104 Bangur Nagar, Goregaon West, Near Ayyappa Temple, Mumbai, Maharashtra - 400090

Corporate Office: Gala No 6 Bardanwala Estate, Nr Dutt Mandir Bandiwali Hill Road, Jogeshwari West, Mumbai, Maharashtra - 400102

Phone : +91 8976907887 | **Email :** info@mconrasayan.com | **Visit us :** www.mconrasayan.com