

Aditya Ultra Steel Limited

CIN L27100GJ 2011PLC066552

(Authorised Manufacturer of Kay2 Xenox Under Retail License User Agreement with Kamdhenu Metallic Industries Limited)

Office & Factory:

Survey No. 48, NH-8 A, Wankaner Boundary, Bhalgam, Dist. Rajkot, Gujarat - 363621.

Ph.: 6357585716 | Email: cs@aditya-ultra-steel.com | Web: www.aditya-ultra-steel.com





Date: 22/07/2025

Security Symbol: AUSL

To, The Manager, Listing Compliance Department, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400 051

Sub.: Intimation of Contact details of Key Managerial Personnel for the Purpose of determining materiality of an event or information an event or information and for the purpose of making disclosures to stock exchange(s) under Regulation 30(5) of SEBI LODR.

Dear Sir/Madam,

We would like to inform you that the following Key Managerial Personnel of the Company are authorized to take a view on whether an Event or information falls within the materiality threshold as mentioned under the policy which qualifies for disclosure. Contact detail of the key managerial personnel of the company is as follows:

Name of the Person	Designation	Contact No	Email-id
Mr. Sunny Sunil Singhi	Chairman and Managing Director	+91 6357585716	cs@aditya-ultra- steel.com
Mr. Amitkumar Harsukhbhai Sarena	Chief Financial Officer		
Mr. Vikas Babusingh Panwar	Company Secretary and Compliance officer		

This is for your information and records.

Thanking You. Yours faithfully,

For ADITYA ULTRA STEEL LIMITED



Sunny Sunil Singhi Managing Director DIN: 07210706