

Date: January 21, 2026

Re: AMAGI/SE/2025-26/4

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400001  
**Scrip Code – 544679**

**National Stock Exchange of India Limited**

Exchange Plaza, C-1, Block G  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400051  
**Symbol – AMAGI**

Dear Sir/Madam,

**Subject: Details of Key Managerial Personnel authorised to determine the materiality of an event or information.**

Dear Sir/Ma'am,

We wish to inform that pursuant to Regulation 30(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the below mentioned Key Managerial Personnel of the Company are severally authorized to determine materiality of an event or information for making disclosure to the Stock Exchanges and whose details are given below:

Name and Designation	Address, Email and Contact Details
Mr. Baskar Subramanian Managing Director and Chief Executive Officer	Raj Alkaa Park, Survey No. 29/3 and 32/2, 4 <sup>th</sup> Floor, Kalena Agrahara Village, Begur Hobli, Bengaluru – 560076, Karnataka, India
Mr. Vijay NP Chief Financial Officer	Email Id: <a href="mailto:compliance@amagi.com">compliance@amagi.com</a>
Mr. Sridhar Muthukrishnan Company Secretary and Compliance Officer	Contact No: +91 9980653820

The above is for information and records.

Thank You.

For and on behalf of **Amagi Media Labs Limited**

**Sridhar Muthukrishnan**  
**Company Secretary and Compliance Officer**  
Membership No.: F9606

**Amagi Media Labs Limited**

(formerly known as "Amagi Media Labs Private Limited")

CIN: U73100KA2008PLC045144

Registered office: Raj Alkaa Park, Sy. No. 29/3 & 32/2,

4<sup>th</sup> Floor, Kalena Agrahara Village, Begur Hobli,

Bengaluru - 560076 Karnataka