

29<sup>th</sup> May, 2025

The Manager,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

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

BSE Scrip Code: 544320

NSE Symbol: CARRARO

**Sub.: Intimation of Key Managerial Personnel authorized to determine materiality of event for making disclosure to the Stock Exchanges.**

**Ref.: Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).**

Dear Sir/Madam,

Pursuant to the above-referred Listing Regulations, we inform that the Board of Directors of the Company has confirmed authorization to the following Key Managerial Personnel of the Company, for determination of materiality of an event or information and to make disclosures to the stock exchange(s) under Regulation 30 of SEBI LODR Regulations:

Name	Designation	Contact Details
Mr. Davide Grossi	Whole-Time Director and Chief Financial Officer	Email: <a href="mailto:Company_Secretary@carraroindia.com">Company_Secretary@carraroindia.com</a>
Mr. Nakul S. Patil	Company Secretary and Compliance Officer	Contact No.: +91 2138 662666

You are requested to take this intimation on record.

Thanking you,

Yours faithfully,

**For Carraro India Limited**

*Nakul Shivaji Patil*  
*Company Secretary and Compliance Officer*  
*Membership No.: A39990*

Encl.: As above