

October 16, 2025

To,
The Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

To,
The Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051

Dear Sir / Madam,

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

Pursuant to the Regulation 30(5) of the SEBI Listing Regulations, as amended, and the Company’s Policy for Determining Materiality of Information for Disclosure to Stock Exchanges, we wish to inform that the Board of Directors of the Company have authorized the following Key Managerial Personnels (“KMPs”) of the Company to determine the materiality of an event or information and for the purpose of making the necessary disclosures to the stock exchanges under Regulation 30 of SEBI Listing Regulations. The details of the authorised KMPs of the Company are as under:

Sr. No.	Name of the Key Managerial Personnel	Designation	Email	Contact Number
1.	Mr. Ashwin Purohit	Chief Financial Officer	cfo@canararobeco.com	+91 22 6658 5000
2.	Mr. Ashutosh Vaidya	Company Secretary and Compliance Officer	Secretarial@canararobeco.com	+91 22 6658 5000

The aforesaid information is also being hosted on the Company’s website at <https://www.canararobeco.com/>.

This is for your information and records.

Yours faithfully,
For Canara Robeco Asset Management Company Limited

Ashutosh Pramod Vaidya
Company Secretary & Compliance Officer
Membership No.: A14242