



Date: October 15, 2025

To,

National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex  
Bandra (E), Mumbai – 400 051

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001

SYMBOL: GLOTTIS

SCRIP CODE: 544557

Dear Sir/Ma'am

**Sub: Intimation under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Authority for Determining Materiality of Events or Information**

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with the Company's Policy for Determination of Materiality of Events or Information, the following Key Managerial Personnels of the Company are severally authorized to determine materiality of an event or information and for the purpose of making disclosures to the stock exchange(s):

| S. No | Name                 | Designation                              | Contact Details                                                                                                   |
|-------|----------------------|------------------------------------------|-------------------------------------------------------------------------------------------------------------------|
| 1.    | Kuttappan Manikandan | Managing Director                        | E-Mail ID: <a href="mailto:info@glottislogistics.in">info@glottislogistics.in</a><br>Phone Number: +91 9840920440 |
| 2.    | Ramkumar Senthilvel  | Managing Director                        |                                                                                                                   |
| 3.    | Rajasree             | Chief Financial Officer                  |                                                                                                                   |
| 4.    | Nibedita Panda       | Company Secretary and Compliance Officer |                                                                                                                   |

This disclosure will also be hosted on the Company's website viz. <https://www.glottislogistics.in/>

Thanking you,  
Sincerely,  
**For Glottis Limited**

**Ramkumar Senthilvel**  
**Managing Director**  
**DIN:07754138**

**Glottis Limited (Formerly Known as Glottis Private Limited)**

**Regd Off :** New No.46, Old No.311, 1st Floor, Thambu Chetty Street, Chennai - 600 001. ☎ (044) 2525 0222 / 4266 5587

**Corp. Office :** New No.164, 13th Cross Street, Defence Officers Colony, Ekkatuthangal, Nandambakkam, Chennai - 600 032.

☎ (044) 4266 5586 / 4266 8366 ✉ [info@glottislogistics.in](mailto:info@glottislogistics.in) 🌐 [www.glottislogistics.in](http://www.glottislogistics.in)

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