

July 30, 2025

**To,**  
**National Stock Exchange of India Ltd**  
Exchange Plaza, 5th Floor, C-1, Block G, Bandra  
Kurla Complex, Bandra (E), Mumbai 400051  
**NSE Symbol - EBGNG**

**To,**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001  
**Scrip Code – 544455**

**Sub: Intimation under Regulation 30 (5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations), 2015**

**Dear Sir/Madam,**

Pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ('SEBI LODR Regulations'), the following Key Managerial Personnel's of the Company are authorised to determine materiality of an event or information and for the purpose of making disclosure to the stock exchange(s) under Regulation 30 of SEBI LODR Regulations:

<b>Sr. No.</b>	<b>Name</b>	<b>Designation</b>
1	Mr. Raakesh Jagdish Jhunjhunwala	Chief Financial Officer
2	Mr. Sharad Khandelwal	Managing Director
3	Ms. Sarita Tufani Vishwakarma	Company Secretary & Compliance Officer

This is submitted for your information & records.

Thanking you,

**FOR GNG ELECTRONICS LIMITED**

**SARITA TUFANI**  
Digitally signed by SARITA  
TUFANI VISHWAKARMA  
Date: 2025.07.30 17:27:47  
+05'30'

**VISHWAKARMA**  
**Sarita Vishwakarma**  
**Company Secretary & Compliance officer**  
**Membership No. A59547**

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**GNG Electronics Limited**

(Formerly known as GNG Electronics Private Limited)

CIN: U72900MH2006PLC165194

415, Hubtown Solaris, N. S. Phadke Marg, Opp. Saiwadi Telli Galli, Andheri (East), Mumbai - 400 069, Maharashtra, India.

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