



Hi-Green Carbon Limited

Works : Survey No. 2894, Village : Rupaheli Chouraha, Th.: Hurda, Dist.: Bhilwara - 311 026, Rajasthan (India)

Regd. Office : G-557, Lodhika Industrial Estate, Gate No.-3, G.I.D.C., P. O. Metoda, Kalawad Road, Tal. Lodhika, Dist. Rajkot - 360 021. (Gujarat) India. Mo.: +91-9106409053

E-mail: compliance@higreencarbon.com ■ website: www.higreencarbon.com ■ CIN: U45100GJ2011PLC066917 ■ PAN No.: AAQCS2877J ■ GST No.: 08AAQCS2877J1ZK

Date: November 06, 2023

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E) Mumbai - 400 051

Subject: Details of Authorised Key Managerial Personnel (KMP) as per Regulation 30 (5) of the SEBI (LODR) Regulations, 2015

Script : HIGREEN

Series: SM

Dear Sir,

We would like to inform the Exchange that, with reference to regulation 30 of the SEBI (LODR) Regulation 2015, we hereby submit Details of Key Managerial Personnel (KMP) authorised for determining Material Events or Information.

Kindly take the same on your record.

Thanking You.

For, Hi-Green Carbon Limited

Siyani Sagar
Dhirubhai

Digitally signed by
Siyani Sagar Dhirubhai
Date: 2023.11.06
11:37:18 +05'30'

Sagar Dhirubhai Siyani
Company Secretary and Compliance Officer

AUTHORIZE KEY MANAGERIAL PERSONNEL (KMP) FOR THE PURPOSE OF DETERMINING MATERIALITY OF AN EVENT OR INFORMATION AND FOR THE PURPOSE OF MAKING DISCLOSURE TO STOCK EXCHANGE:

The following Key Managerial Personnel of the Company are authorised to determine the materiality of an event or information

Sr.	Name and Designation	Contact details
1	Mr. Amitkumar H. Bhalodi Managing Director	Email: cfo@radhegroup.com

The following Key Managerial Personnel of the Company are authorized to make the disclosures to the stock exchange regarding materiality of an event or information.

Sr.	Name and Designation	Contact details
1	Mr. Amitkumar H. Bhalodi Managing Director	Email: cfo@radhegroup.com
2	CS Sagar D. Siyani Company Secretary & Compliance Officer	Email: compliance@higreencarbon.com
