

SEDEMAC

Innovative Controls

March 12, 2026

To,
BSE Limited,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Scrip code: 544723

To,
National Stock Exchange of India Ltd,
Listing Department,
Exchange Plaza, 5th Floor, Plot No. C/1,
G block, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051
NSE Symbol: SEDEMAC

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 request you to note that the Board of Directors of the Company have authorized the following Key Managerial Personnel (“KMPs”) of the Company to determine the materiality of an event or Information and for the purpose of advising on disclosure to the stock exchanges under Regulation 30 of SEBI Listing Regulations. The details of the authorised KMPs of the Company are as follows:

Sr. No.	Name of the Key Managerial Personnel	Designation	Email id	Contact Number
1	Mr. Amit Arun Dixit	Manging Director	amitd@sedemac.com	020 6715 7200
2	Mr. Manish Sharma	Whole Time Director & Chief Operating Officer	manishss@sedemac.com	
3	Mr. Rajesh Madhukar Sheth	Chief Financial Officer	rajesh.sheth@sedemac.com	
4	Mr. Prasad Rajendra Chavan	Company Secretary and Compliance Officer	cs@sedemac.com	

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

This is for your information and records.

**For SEDEMAC Mechatronics Limited
(Formerly SEDEMAC Mechatronics Private Limited)**

**Prasad Rajendra Chavan
Company Secretary and Compliance Officer
Membership No.: A49921**

SEDEMAC Mechatronics Limited

(Formerly SEDEMAC Mechatronics Private Limited)

Registered Office & Technical Center: Survey No. 270/1/A/2, Pallod Farms, Baner Road, Baner, Baner Gaon, Haveli, Pune-411045, Maharashtra, India. Tel: +91 20 6715 7200

Mfg. Facility I: G-1, MIDC, Phase- III, Chakan Industrial Area, Nighoje, Pune 410501, MH, India. Tel: +91 2135 623 200

Mfg. Facility II: Survey No.64/5, Bhide Baug Industrial Estate, Wadgaon Budruk, Pune 411041, MH, India. Tel: +91 20 6750 2200

e-mail: cs@sedemac.com

Website: www.sedemac.com

CIN: U29253PN2007PLC246956