



**AUTHORISED KEY MANAGERIAL PERSONNEL TO DETERMINE THE MATERIALITY OF AN
EVENT OR INFORMATION AND ITS DISCLOSURE TO THE STOCK EXCHANGE**

In terms of Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following Key Managerial Personnel ("KMP") of the Company are severally authorized by the Board of Directors, for the purpose of determining materiality of an event or information and for making disclosures to the Stock Exchange under Regulation 30 of SEBI (LODR) Regulations, 2015 are as stated below:

Sr. No.	Name	Designation	Contact Details
1	Mr. Nishith Rajnikant Shah (DIN: 00381267)	Chairman and Whole-time Director	PRASOL CHEMICALS LIMITED Reg. Office: Prasol House, Plot No. A-17/2/3, T.T.C. Indi. Area Kopar Khairne M.I.D.C., Navi Mumbai - 400710 Phone No. +91 22 6195 2500 Email: investorservices@prasolchem.com
2	Mr. Gaurang Natwarlal Parikh (DIN: 00190701)	Managing Director	
3	Mr. Dhaval Nalin Parikh (DIN: 01636199)	Joint Managing Director	
4	Mr. Pankil Nishith Dharia (DIN: 03309485)	Whole-time Director – Strategy and Business Development	
5	Mr. Rakesh Shivaji Jadhav (DIN: 07508734)	Whole-time Director – EHS, Governance & Business Process	
6	Mr. Rahul Ashit Shroff	Chief Financial Officer and Finance Director	
7	Ms. Kiran Rajendra Agrawal	Company Secretary and Compliance Officer	

For Prasol Chemicals Limited

Gaurang Natwarlal Parikh
Managing Director
DIN: 00190701

Date: September 15, 2026

Place: Navi Mumbai

Tel. : [+91-22] 61952500 / 27782555, Fax : [+91-22] 61952577 E-mail: inquiry@prasolchem.com Website : www.prasolchem.com

Registered Office : Prasol House, Plot No. A-17/2/3, T.T.C. Indl. Area Khairne M.L.D.C., Navi Mumbai - 400 710, Maharashtra, India

Factory : Survey No. 08, 13, 14, 15, 16, 25, 75, Takai Adoshi Road, Honad Village, Khopoli, Taluka Khalapur, Dist. Raigad - 410203, Maharashtra, India

Factory : Survey No. 74, 146, 150, 151, 152, 154, Takai Adoshi Road, Dheku Village, Khopoli, Taluka Khalapur, Dist. Raigad - 410203, Maharashtra, India

Factory : Plot No. FS 30, Mahad Five Star M.I.D.C., Village Amshet, Taluka Mahad, Dist. Raigad - 402309, Maharashtra India

