

INNOVATIVE TECH PACK LIMITED
KEY MANAGERIAL PERSONNEL(S) FOR
MAKING DISCLOSURES OF EVENTS OR INFORMATION TO STOCK EXCHANGES

Pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company has authorised certain officials for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange under this Regulation.

As required under Regulation 30(5) of the said Regulations, the contact details of such persons authorised for the purpose are as under –

Sl. No	Na me of KMP(s)	Designation	Contact Details
1.	Mr. Ketineni Sayaji Rao	Man aging Director	803-805, 8th Floor, Tower-2, Assotech Business Cresterra Sector-135, Noida – 20 1301 (UP) Phone No : 91-120-7195236-239 Email : inpack@del2.vsnl.net.in
2.	Mr. Sanjay Saigal	Vice President (Finance & Accounts) and C FO	
3.	Mr. Vishesh Chaturvedi	Company Secretary	