

**AUTHORIZED PERSONS FOR DETERMINING MATERIALITY OF INFORMATION/EVENTS AND FOR DISCLOSURES TO STOCK EXCHANGE(S) UNDER REGULATION 30(5) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015:**

The following Key Managerial Personnel have been authorized by Board of Directors of the Company for the purpose of determining materiality of information/events and for disclosure of such information/events to Stock Exchange(s) from time to time:

**1. Managing Director**

Sri. Vallabhaneni Surajkumar  
Balaji Agro Oils Limited  
D.No. 74-2-19, Old Check Post Centre,  
Krishna Nagar, Vijayawada - 520007.

Email: [surajv9@gmail.com](mailto:surajv9@gmail.com)

Tel: 0866-2822672

**2. Chief Financial Officer**

Sri. Donepudi Mallikarjuna Rao  
Balaji Agro Oils Limited  
D.No. 74-2-19, Old Check Post Centre,  
Krishna Nagar, Vijayawada - 520007.

Email: [mallikarjunadonepudi@rediffmail.com](mailto:mallikarjunadonepudi@rediffmail.com)

Tel: 0866-2822672

**3. Company Secretary & Compliance Officer**

Balaji Agro Oils Limited  
D.No. 74-2-19, Old Check Post Centre,  
Krishna Nagar, Vijayawada - 520007.

Email: [sridevi.cs@hotmail.com](mailto:sridevi.cs@hotmail.com)

Tel: 0866-2822672