August 05, 2025

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

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Dear Sir / Madam,

Sub.: Disclosure under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended, and the Company's Policy for Determination of Materiality of Events or Information, the Board of Directors of the Company have authorized the following Key Managerial Personnel of the Company to determine the materiality of an event or information and for the purpose of making the necessary disclosures to the stock exchanges under Regulation 30 of SEBI Listing Regulations.

S. No.	Name & Designation	Contact Details
1	Mr. Aditya Khemka, Managing Director	**Address:** A-12, Sector 4, Noida, Uttar Pradesh 201301. **Phone:** +91 120 4555 666 **Email:** companysecretary@adityagroup.com
2.	Mr. Hari Shanker Khemka, Whole-time Director	
2	Mr. Yogesh Chand Sharma, Chief Financial Officer	
3	Ms. Roshni Tandon, Company Secretary & Compliance Officer	

This disclosure will also be hosted on the Company's website viz. https://www.adityagroup.com/

Kindly take the same on record.

For and on behalf of **Aditya Infotech Limited**

Roshni Tandon
Digitally signed by Roshni Tandon
Date: 2025.08.05 16:01:50 +05'30'

Roshni Tandon
Company Secretary & Compliance Officer
Membership Number: A21150