



CIN: U15132RJ2009PLC029463

AGRO INDIA LIMITED

GSTIN: 08AAECR6823R1ZN

(Formerly known as ELFIN AGRO INDIA PRIVATE LIMITED)

**Date: 15.03.2026**

To,  
BSE Limited  
Listing Department  
Phiroze Jeejeebhoy Tower  
Dalal Street,  
Mumbai-400001

**Scrip Code: 544724**

Dear Sir/Madam,

**Subject: Details of Key Managerial Personnel authorised to determine materiality of an event or information.**

We wish to inform that pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per the Policy on Determination of Materiality of Events and Information of the Company, the below-mentioned Key Managerial Personnel of the Company is authorized to determine materiality of an event or information for making disclosure to the Stock Exchange and whose details are given below:

Name and Designation	Address, Email and Contact Details
Khushbu Sethi	2-D, 13-14, R.C. Vyas Colony, Bhilwara
Company Secretary & Compliance Officer	Rajasthan 311001 Mobile No.- 9024777947 Email:- Cs@elfinagroindia.com

Thanking You.  
For Elfin Agro India Limited

Deepak Pal Daga  
Managing Director  
DIN: 05173273