

FAZE THREE Autofab Limited

(CIN: L17120DN1997PLC000196)

Corporate Office : 63, 6th Floor, Mittal Court, C Wing, Nariman Point, Mumbai – 400 021, India

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Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Authorization to Key Managerial Personnel of the Company

Pursuant to the Company's Policy on 'POLICY FOR DETERMINATION OF MATERIALITY FOR DISCLOSURES' read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the following Key Managerial Personnel (KMP's) of the Company are authorised to determine materiality of an event or information (based on the said Policy) and for making disclosures to the Stock Exchange(s) under Regulation 30(5) of the said Regulations.

The contact details of the authorized KMPs are as under:

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| Mr. Ajay Anand Managing Director | Phone No.: 022 4351 444/431 E-mail ID: cs@fazethreeautofab.com |
| Mr. V. Sivakumar Whole Time Director and Chief Financial Officer | Add: 63, C-Wing Mittal Court, Nariman Point, Mumbai 400 021 |