



SPECTROGEN PHARMACHEM LIMITED (Formerly, Spectrogen Pharmachem Private Limited)

CIN: U24299TG2020PLC147109

E-mail: info@spectrogen.co.in Website: www.spectrogen.co.in

Tel No: 040- 35035220 GST: 36ABFCS1492M1ZV

Contact Details of Persons who are authorised for determining Materiality of an event /Information and disclosure to the Stock Exchange

In pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the following were Authorised for determining Materiality of an event/ information/disclosure in the Board Meeting held on February 19, 2024.

Name of the Authorised persons	Designation	Contact Details
Mr. Bhushanam Busi (DIN: 09032806)	Managing Director	Address: First Floor, Sy. 115, Brig Sayeed Hanumanji Colony, Bowenpally, Manovikasnagar, Hyderabad, Tirumalagiri, Telangana, India, 500009 Email: info@spectrogen.co.in Phone: 040-3503 5220
Mr. Mounika Arshakota	Chief Financial Officer	
Ms. Sonali Jain	Company Secretary and Compliance Officer	
