



TIPCO ENGINEERING INDIA LTD.

Manufacturers of Reaction Vessels, Grinding Mills,
Dispensers, Paints-Inks & Chemical Machineries

Plot No. 1658, Phase 1, Sector 38, Sonapat, Industrial Estate Rai, Sonapat, Haryana, 131029
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E. accounts@tipcoengineering.com W. www.tipcoengineering.com

April 01, 2026

To,
BSE Limited
Listing & Compliance Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai, 400001,
Maharashtra, India

Company Symbol: **TIPCO**
Company Scrip Code: **544740**
Company ISIN: **INE1U6D01014**

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

Dear Sir / Madam,

In terms of the Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations"), the Board of Directors of the Company have authorized the following Key Managerial Personnel's of the Company to determine materiality of an event or information and for the purpose of making disclosure to the stock exchange(s) under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sr. No	Name of KMP	Designation	Email	Address
01	Ritesh Sharma	Managing Director	investors@tipcoengineering.com	P.No. 1658, Phase 1, Sector 38, Sonapat, Haryana, 131029, India
02	Kirti Jain	Company Secretary and Compliance Officer	investors@tipcoengineering.com	

You are requested to take the same on record.

Thanking you,
Yours Faithfully,

For **Tipco Engineering India Limited**
(Formerly Known as "Tipco Engineering India Private Limited")

Ritesh Sharma
Managing Director
DIN: 08358943

Place: Sonapat



CIN :- U29309HR2021PLC098103 TAN No.: RTKT07307G

