

NEPTUNE EXPORTS LIMITED
CIN: L51909WB1982PLC034494

Pursuant to the Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company has authorized the following persons for the purpose of determining the materiality of an event or information and for the purpose of making disclosure to the Stock exchanges:

NAME	DESIGNATION	PHONE NO.	EMAIL ID
MR. K. K. GANERIWALA	DIRECTOR	033-40556800	neptuneexports@neptuneexports.co.in
MS. RANU DEY TALUKDAR	COMPANY SECRETARY & COMPLIANCE OFFICER	033-40556800	neptuneexports@neptuneexports.co.in