

NEPTUNE EXPORTS LIMITED

CIN: L51909WB1982PLC034494

Registered Office: Trinity Plaza, 3rd Floor, 84/1A, Topsia Road (South), Kolkata- 700046

Email: neptuneexports@neptuneexports.co.in; Website: www.neptuneexports.co.in

Phone.: (033) 4055-6800

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	CONTACT DETAILS
MR. K.K. GANERIWALA	DIRECTOR	Trinity Plaza, 3rd Floor, 84/1A, Topsia Road (South), Kolkata - 700046 Email:neptuneexports@neptuneexports.co.in Phone No.: (033) 4055 6800
MS. RASHMI SINGH YADAV	COMPANY SECRETARY & COMPLIANCE OFFICER	Trinity Plaza, 3rd Floor, 84/1A, Topsia Road (South), Kolkata - 700046 Email:neptuneexports@neptuneexports.co.in Phone No.: (033) 4055 6800