

**Authorised KMPs for determining Materiality and for making disclosures to Stock Exchanges**

Contact Details of Key Managerial Personnel of the Company authorized under Regulation 30(5) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

**For determining materiality of events/information:**

Sr. No.	Name of the KMP	Designation	Contact Details
1.	Mr. Rajendra Ravi Shanker Mishra	Managing Director	Tel: +91 120 635 1600 Rajendra Ravi Shanker Mishra cs@oseldevices.com

**For making disclosures to stock exchanges:**

Sr. No.	Name of the KMP	Designation	Contact Details
1.	Mr. Rajendra Ravi Shanker Mishra	Managing Director	Tel: +91 120 635 1600 Rajendra Ravi Shanker Mishra cs@oseldevices.com
2.	Ms. Diksha	Company Secretary and Compliance Officer	Tel: +91 120 635 1600 Diksha cs@oseldevices.com

---

## **OSEL DEVICES LIMITED**

**Registered Office:** 712, Naurang House, K.G. Marg, Connaught Place, Central Delhi, New Delhi, India - 110001

**Head Office:** Signature Tower First Floor, Plot No. 3, Sector Knowledge Park- III, Greater Noida- 201308, Uttar Pradesh, India.