

Date: October 27, 2025

To,
 Listing Compliance Department
 BSE Limited,
 Phiroze Jeejeebhoy Towers
 Dalal Street
 Mumbai – 400 001

Dear Sir/Madam,

BSE Scrip Code: 544555

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

This is to inform that pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”), as amended, and the Company’s Policy for Determination of Materiality of Events or Information for disclosure to the Stock Exchanges, the Board of Directors of the Company have authorized the following Key Managerial Personnel of the Company to determine the materiality of an event or information and for the purpose of making the necessary disclosures to the stock exchanges under Regulation 30 of SEBI Listing Regulations.

Sl. No.	Name	Designation	Contact Details
1	Mufaddal Najmuddin Deesawala	Managing Director	Address: 5-5-65/1/A, F-14, S.A Trade Centre First Floor, Ranigunji, Secunderabad, Telangana, India, 500003 Contact No.: +91-040-40044006 Email ID: cs@ameenji.com
2	Sakina Mufaddal Deesawala	Whole-time director	
3	Srinivasan Chakravarthi	Company Secretary	
4	Tejaswini Kandra	Chief Financial Officer	

This disclosure will also be hosted on the Company's website viz. www.ameenji.com.

Ameenji Rubber Limited

Registered Office:

5-5-65/1/A, F-14, S.A. Trade Centre, First Floor
 Ranigunji, Secunderabad - 500003

GSTIN: 36AAGCA2394C1ZW
 CIN: U25206TG2006PLC051204

Factory:

Plot No. 3, Sy. No. 228/9
 Kucharam Village, Manoharabad Mandal
 Hyderabad, Telangana - 502336

md@ameenji.net, msl@ameenji.net
 sales@ameenji.net

+91 99490 41029
 +91 73373 22821
 +91 40 4004 4006
 +91 40 2771 8681

www.ameenji.com
www.ameenji.net



We request you to kindly take the same on record.

Thanking you.

Yours faithfully

For **Ameenji Rubber Limited**

Mufaddal Najmuddin Deesawala
Chairman & Managing Director
DIN: 02243284

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