

<u>Details of Key Managerial Personnel for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s)</u>

- 1. Shri Nahoosh Jariwala Chairman & Managing Director
 - (E) njj@fairchem.in (O) 02717 687900
- 2. Mr. Rajen Jhaveri Chief Financial Officer & Company Secretary
 - (E) cs@fairchem.in (O) 02717 687901