



Date: February 21, 2025

**Listing Department**  
**The Bombay Stock Exchange Limited,**  
Phiroze jeejeebhoy Towers  
Dalal Street, Mumbai- 400023  
Scrip Code: 544364

**Listing Department,**  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (East), Mumbai-400051  
Symbol : BAJAJINDEF

Dear Sir/ Madam,

Subject: Intimation of Details of KMP for Determining Materiality of Events under Reg. 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform that pursuant to Regulation 30(5) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended, and the Company's Policy for Determination of Materiality of Events or Information, the Board of Directors of the Company have authorized the following persons 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	Shri Shekar Bajaj	Chairman	<a href="mailto:cmd@bajajelectricals.com">cmd@bajajelectricals.com</a> 022-61497000
2	Shri Amit Bhalla	Managing Director	<a href="mailto:indef@indef.com">indef@indef.com</a> 022-45417300
3	Shri Vineesh Vijayan Thazhumpal	Company Secretary	<a href="mailto:cs1@indef.com">cs1@indef.com</a> 022-45417300
4.	Shri Bijay Kumar Agrawal	Chief Financial Officer (w.e.f. March 01, 2025)	<a href="mailto:cs1@indef.com">cs1@indef.com</a> 022-45417300

**Yours faithfully,**  
For **Indef Manufacturing Limited**

Vineesh Vijayan Thazhumpal  
**Company Secretary**  
**ACS 63683**

**Company: INDEF MANUFACTURING LIMITED** (Resulting company from demerged Hercules Hoists Limited)  
T: +91 22 45417301 | F: +91 2192 274125 | E: [indef@indef.com](mailto:indef@indef.com) | U: [www.indef.com](http://www.indef.com)  
**Corporate Office:** 501-504, Shelton Cubix, Sector 15, Plot #87, CBD Belapur, Navi Mumbai 400614, INDIA  
**Works:** Khalapur, Chakan | **Regional Offices:** Pune, Delhi, Chennai, Kolkata  
**Registered Office:** Bajaj Bhawan, 2nd Floor, 226, Jammalal Bajaj Marg, Mumbai 400 021, INDIA  
**CIN:** U29308MH2022PLC390286