



BARODA EXTRUSION LTD.

where copper takes shape

CIN:L27109GJ1991PLC016200

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai - 400 001

Security Code: 513 502

Subject: Intimation under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,


Pursuant to Regulation 30(5) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, We hereby disclose the updated contact details of Key Managerial Personnel (KMP) who has been authorized by the Board of Directors at their meeting held on November 12, 2021 of the Company for the purpose of determining materiality of an event or information and of making disclosure of such material information to the stock exchange under these regulations as follows:

Sr. No.	Name of Key Managerial Personnel	Designation	Contact Details
1.	Mr. Parasmal Kanugo	Managing Director	+91 9825303115
2.	Mr. Alpesh Kanugo	Chief Financial Officer	+91 9825303113
3.	Ms. Vaishali Sharma	Company Secretary	+91 9016203113

Kindly take the above disclosure on your records.

Yours faithfully,

For Baroda Extrusion Limited


Parasmal Kanugo
Managing Director



📍 Regd Office and Works:
Survey No 65/66.
Village: Garadhiya Jarod-Samlaya Road.
Taluka: Savli, Vadodara - Halol Highway.
District: Vadodara 391520, Gujarat, India.

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