



NEW INDIA RETAILING & INVESTMENT LIMITED

REGD. OFFICE : 9/1, R. N. MUKHERJEE ROAD, (5TH FLOOR), KOLKATA - 700 001, PHONE : 2248-7068, 2243-0497/8, FAX : 033-2248-6369
CIN : 15421WB1933PLC023070, Website : www.niril.in, E-MAIL : birlasugar@birla-sugar.com

May 14, 2024

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata 700 001

Script Code : 10024004

Dear Sir / Madam,

Sub.: Authorization of Key Managerial Personnel for determining materiality of an event or information and disclosure to Stock Exchanges

In pursuance of Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Board of Directors has authorized Key Managerial Personnel, as per details given below, for determining the materiality of an event or information and making disclosures to stock exchanges under Regulation 30 of the Listing Regulations, with effect from May 14, 2024:

1. Mr Pooja Goenka, Wholetime Director

9/1 R N Mukherjee Road,
Kolkata- 700001
Phone- 033 2243-0497/8
Email- poojagoenka.g@gmail.com

2. Mr Abhay Singhal, Chief Financial Officer

9/1 R N Mukherjee Road,
Kolkata- 700001
Phone- 033 2243-0497/8
Email- accounts@85lansdowne.com

3. Mr Aditya Purohit, Company Secretary

9/1 R N Mukherjee Road,
Kolkata- 700001
Phone- 033 2243-0497/8
Email- aditya.purohit@birla-sugar.com

You are requested to take the above information in your records.

Yours faithfully,
For New India Retailing & Investment Limited

Abhay Singhal
Chief Financial Officer