

July 30, 2025

To,
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, C-1, Block G, Bandra
Kurla Complex, Bandra (E), Mumbai 400051
NSE Symbol - EBGNG

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Scrip Code – 544455

Sub: Intimation under Regulation 30 (5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations), 2015

Dear Sir/Madam,

Pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ('SEBI LODR Regulations'), the following Key Managerial Personnel's of the Company are authorised to determine materiality of an event or information and for the purpose of making disclosure to the stock exchange(s) under Regulation 30 of SEBI LODR Regulations:

Sr. No.	Name	Designation
1	Mr. Raakesh Jagdish Jhunjhunwala	Chief Financial Officer
2	Mr. Sharad Khandelwal	Managing Director
3	Ms. Sarita Tufani Vishwakarma	Company Secretary & Compliance Officer

This is submitted for your information & records.

Thanking you,

FOR GNG ELECTRONICS LIMITED

SARITA TUFANI
Digitally signed by SARITA
TUFANI VISHWAKARMA
Date: 2025.07.30 17:27:47
+05'30'

Sarita Vishwakarma
Company Secretary & Compliance officer
Membership No. A59547

GNG Electronics Limited

(Formerly known as GNG Electronics Private Limited)

CIN: U72900MH2006PLC165194

415, Hubtown Solaris, N. S. Phadke Marg, Opp. Saiwadi Telli Galli, Andheri (East), Mumbai - 400 069, Maharashtra, India.

www.electronicbazaar.com | Email Id: compliance@electronicbazaar.com