

**Authorization for determining materiality of an
event or information**

Following Key Managerial Personnel's are authorised by Board of Directors in their meeting held on 29th May 2025, for determining materiality of an even or information pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, with effect from 1st June 2025

Sr. No.	Name of the Officials	Designation	Contact number	Email
1.	Mr. Jai Prakash Agarwal	Chairman & Whole-Time Director	+91-022-62674000	jostsho@josts.in
2.	Mr. Vishal Jain	Managing Director & CEO	+91-022-62674000	jostsho@josts.in
3.	Mr. Pranesh Bhandari	Chief Financial Officer	+91-022-62674000	praneshbhandari@josts.in
4.	Mrs. Babita Kumari	Company Secretary	+91-022-62674000	cs@josts.in

