

BOMBAY POTTERIES & TILES LIMITED

Registered Office : Happy Home, 1st floor, 244 Waterfield Rd, Bandra (W), Mumbai 400 050

Tel.No: 022 46092152, Fax No: 2645 4914

Email id : mwadhwaconstructions@rediffmail.com

CIN : L26933MH1933PLC001977

Details of key managerial personnel of the company for determining the materiality of an event or information and to make disclosure to the stock exchange.

| Sr. No | Name | Designation | Email & Contact Address |
|--------|-------------------|--|-------------------------------------|
| 1. | Ms. Hansa Chauhan | Chief Financial Officer | mwadhwaconstructions@rediffmail.com |
| 2. | Ms. Hetal Shah | Company Secretary & Compliance Officer | cs@bombaypotteries.com |

A Single point of contact details of the key managerial personnel for the above purpose is given below:

| | |
|--------------------|--|
| Name of the person | Hetal Shah |
| Designation | Company Secretary & Compliance Officer |
| Address | Registered Office: 11 Happy Home, 244, Waterfield Road, Bandra West, Mumbai 400 050. |
| Telephone Number | 022 – 46092 152 |
| E Mail | cs@bombaypotteries.com |

