

Date: 15-09-2022

To, BSE Limited, P.J. Towers, Dalal Street, Mumbai - 400001.

BSE Script Code: 531011

Dear Sir / Madam,

Sub.: Updated list of Key Managerial Personnel authorised as per regulation 30(5) of SEBI (LODR) Regulations, 2015 to determine the materiality of event or information.

Dear Sir/ Ma'am,

Following is the updated list of Key Managerial Personnel authorised as per regulation 30(5) of SEBI (LODR) Regulations, 2015 to determine the materiality of event or information and to make disclosure of the same to the Stock Exchange on behalf of the Company:

Sr. No.	Name	Designation	Contact Details
1.	Mr. Mahesh Merchant	Managing Director	Email Id: info@mkaromatics.com, maheshmerchant@mkaromatic s.com
	Passion * F	Performan	ce * Progress

For MK Aromatics Limited,

Mahesh Merchant Managing Director DIN: 00835895