



INDSIL HYDRO POWER AND MANGANESE LIMITED

Regd. Office :
"Indsil House",
T.V. Samy Road (West), R.S. Puram
Coimbatore - 641 002.
Phone : (+91/0) (422) 4522922, 23
Fax : (+91/0) (422) 4522925
e-mail : indsilho@indsil.com
website : www.indsil.com
CIN : L27101TZ1990PLC002849

Dear Sir/Madam

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

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements), 2015, the Board of Directors of the Company at their meeting held on December 13, 2021, has authorized the following personnel of the Company for the purpose of determining materiality of event or information and for the purpose of making disclosures to the Stock Exchange. The contact details of the personnel are as follows:

S.No	Name	Designation	Contact Details
1.	Mr. Vinod Narsiman	Managing Director	Tel: 0422-4522922 Email id: indsilho@indsil.com
2.	Mr.R.Murali	Chief Financial Officer	
3.	Ms. Rajkumari R	Company Secretary	