



ISHITA DRUGS & INDUSTRIES LTD.

Corp. Off.: 401, 3rd Eye II, Opp. Parimal Garden, C G Road, Ahmedabad-380006.

Phone : +91 7226995613/14/15 | +91 79 4002 3839

Regd. Office & Factory : 179/1, Vasna-Iyava, Tal. Sanand, Dist. : Ahmedabad.

E-mail : ishitadrugs@gmail.com | info@ishitadrugs.com | URL : www.ishitadrugs.com

- Names and Contact Details of Key Managerial Personnel (KMP) authorized to determine materiality of an events or information and for the purpose of making disclosures to the Stock Exchange as required under Regulation 30(5) of SEBI (LODR) Regulation, 2015:

NAME OF KMPs:

- | | | |
|------------------------------|---|-------------------------|
| 1. MR. JAGDISHPRASAD AGRAWAL | - | MANAGING DIRECTOR |
| 2. MR. SUMIT AGRAWAL | - | CHIEF FINANCIAL OFFICER |
| 3. MS. SRUSHTI PANDYA | - | COMPANY SECRETARY |

CONTACT DETAILS:

ISHITA DRUGS AND INDUSTRIES LIMITED

401,3RD EYE II, OPP. PARIMAL GARDEN, PANCHVATI,

C.G. ROAD, AHMEDABAD, 380006

Phone: +91 -7226995613 / 14 / 15

E-mail: investors@ishitadrugs.com

"Our basic drugs in the service of humanity worldwide"

CIN No. L24231GJ1992PLC017054

D & B D-U-N-S Number - 65-018-0359