

UNIPHOS ENTERPRISES LIMITED

(CIN: L24219GJ1969PLC001588)

CONTACT DETAILS OF KEY MANAGERIAL PERSONNEL FOR THE PURPOSE OF DETERMINING MATERIALITY OF AN EVENT ON INFORMATION PURSUANT TO REGULATION 30(5) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015.

Sr. No.	Name	Designation	Contact Details
1.	S. R. Shroff	Managing Director	Phone: 022 71528000 E-mail: shroffsr@upl-ltd.com
2.	K. M. Thacker	Company Secretary and Compliance Officer	Phone: 022 71528008 E-mail: thackerkm@upl-ltd.com
3.	Bipin P. Chheda	Chief Financial Officer	Phone: 022 61233521 E-mail: chhedabp@upl-ltd.com