



India Nippon Electricals Ltd

REGD. OFFICE

11 & 13, Patullas Road, Chennai - 600 002

Tel : +91 44 28460073, Email : inelcorp@inel.co.in

CIN : L31901TN1984PLC011021

December 5, 2022

The Manager-Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No.C1, G Block,
IFB CENTRE, Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051.
Scrip Code: INDNIPPON
Through: NEAPS on-line

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

Scrip Code: 532240
Through: Listing Centre on-line

Dear Sir/ Madam,

Subject: Change in contact Details of Members of the Committee for determining the materiality of an event or any information-pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-reg.

Please note that the following Director/ Officials who are Key Managerial Personnel of the company, shall act as the co-ordinator between the management and the stakeholders as Members of the Committee constituted for Determining the Materiality of an Event or Information. The contact details are given below and the same is being posted on the website of the company at <https://indianippon.com>: This intimation is being given in compliance with the provisions of the Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sl no.	Name of KMPs	Contact Details (E.mail ID)	Contact Number(s)
1.	Mr Arvind Balaji, Managing Director	arvind.balaji@lucastvs.co.in	(44) 28460063/ 73
2.	Mr Elango Srinivasan, Chief Financial Officer	elangosrinivasan@inel.co.in	
3.	Mrs S Logitha, Company Secretary & Compliance Officer*	logitha.s@inel.co.in	

(*) Appointed at the Board meeting held on 24th November, 2022.

This is for your information and record.

Thanking you

Yours faithfully

For India Nippon Electricals Ltd

S LOGITHA
Company Secretary
Membership No. A29260