



Date: 16.01.2024

To,
Department of Corporate Services
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G, Bandra Kurla Complex,
Bandra (East) Mumbai 400051

Ref: Baweja Studios Limited

Sub: Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ["Listing Regulations"]

Reg: Authorized Person for determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s)

Dear Sir,

In compliance with Regulation 30(5) of the Listing Regulations, pursuant to the names of Key Managerial Personnel of the Company for determining materiality of an event or information, please find below list of persons who have been severally authorized by the Board of Directors for determining materiality of any event or information and for the making necessary disclosures to the Stock Exchange(s) under Regulation 30.

Purpose	Authorized KMP (Severally)	Contact details
Determining Materiality and Making Disclosure	Amar Raut, Chief Financial Officer	C-65, Aashirwad, Lokhandwala Complex Andheri (West), Mumbai City, Mumbai, Maharashtra, India, 400053
	Nidhi Gajera, Company Secretary and Compliance Officer	Phone: +91 22 3590 1403 E-mail Id: amar@bawejastudios.com
	Harman Baweja, Managing Director	Website: www.bawejastudios.com

Please note that the above information is made available on the website of the Company at www.bawejastudios.com.

This is for your information and records.

Thanking you,
Yours Faithfully
For Baweja Studios Limited

Nidhi Gajera
Company Secretary and Compliance Officer