



25th May 2023

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Ref: BSE Scrip Code – 526817 | NSE Symbol: CHEVIOT | ISIN - INE974B01016

Sub: Key Managerial Personnels authorised by the Board of Directors for determining materiality of an event or information and disclosure to stock exchange(s) under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam

Pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at their meeting held on 25th May, 2023 have authorized the following Key Managerial Personnels of the Company to determine materiality of an event or information and for the purpose of disclosures to stock exchange(s) under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

1. Mr. Utkarsh Kanoria Wholetime Director Contact Address: 24, Park Street, Celica House, 9th Floor, Celica Park, Kolkata 700016 Email ID: cheviot@chevjute.com investorservices@chevjute.com Telephone No. +91 82320 87911	2. Mr. Madhup Kumar Patni Chief Financial Officer Contact Address: 24, Park Street, Celica House, 9th Floor, Celica Park, Kolkata 700016 Email ID: cheviot@chevjute.com investorservices@chevjute.com Telephone No. +91 82320 87912	3. Mr. Aditya Banerjee Company Secretary and Compliance Officer Contact Address: 24, Park Street, Celica House, 9th Floor, Celica Park, Kolkata 700016 Email ID: cheviot@chevjute.com investorservices@chevjute.com Telephone No. +91 82320 87913
--	--	--

This is for your information and record.

Thanking you
Yours faithfully
For Cheviot Company Limited

(Aditya Banerjee)
Company Secretary and Compliance Officer

CHEVIOT COMPANY LTD.