

GARLON POLYFAB INDUSTRIES LIMITED

(CIN: L17111UP1990PLC012122)

Regd. Off. L.G.F. 15/79 (B), Civil Lines, Kanpur-208001

Ph: (0512) 2332008, Fax: 2534377;

E-Mail: gpil@hotmail.com

Website:- <https://garlonpolyfabindustriesltd.com/>

To,
BSE Limited,
Compliance Department,
P.J. Towers, Dalal Street,
Mumbai 400001.

Dated:- May 30, 2026

Sub: Details of KMP under Regulation 30(5) of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 30(5) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below details of Key managerial Personnel (KMP) of the Company who are severally authorised for determining materiality of an event or information and for the purpose of making disclosures to Stock Exchange under Regulation 30(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:-

Sr. No.	Name	Designation	Contact Details
01	Mr. Vishal Garg	Managing Director	LGF, 15/79 (B), Civil Lines, Kanpur 208001, Uttar Pradesh Contact Details:- 0512 2332008 Email:- gpil@hotmail.com
02	Mr. Vishal Garg	Chief Financial Officer	
03	Mr. Sushil Kumar Gupta	Company Secretary & Compliance Officer	

You are requested to kindly take the above information in your records.

Thanking You,
Yours faithfully,

For Garlon Polyfab Industries Limited



Vishal Garg
Managing Director
DIN:- 00792099