

## **Tyche Industries Limited**

To

13th November, 2025

The Manager **Bombay Stock Exchange** Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001

Dear Sir,

Scrip Code: 532384

Sub: Disclosure under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the requirement under the Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following Key Managerial Personnel (KMP's) of our Company are authorized to determine materiality of an event or information and make disclosures to stock exchange(s):

| S/n | Name                    | Designation                            |  |
|-----|-------------------------|--|--|
| 1   | Mr. Sandeep Gokaraju    | Managing Director & Chairperson        |  |
| 2   | Mr. Y Srinivas Rao      | Chief Financial Officer                |  |
| 3   | Mr. Pradosh Ranjan Jena | Company Secretary & Compliance Officer |  |

A single point of contact of the KMP's for the above purpose is as below:

Mr. Pradosh Ranjan Jena Company Secretary Tyche Industries Limited H. No.C-21/A, Road No 9, Film Nagar, Jubilee Hills, Hyderabad – 500096 Ph:040-23541688, E-mail: cs@tycheindustries.net

Please take the Information on record.

Thanking You, Yours Truly,

For Tyche Industries Limited

PRADOSH Digitally signed by RANJAN

PRADOSH RANJAN **JENA** Date: 2025.11.13

**JENA** 

22:23:48 +05'30'

Pradosh Ranjan Jena

(Company Secretary and Compliance Officer)

Regd. Office: H.No. C 21/A, Road No. 9, Film Nagar, Jubilee Hills, Hyderabad - 500 096. Tel: +91-40-2354 1688, Fax: +91-40-2354 0933, E-mail: info@tycheindustries.com Factory: Door No. 6-223, Sarpavaram, Kakinada

Hyderabac

CIN: L72200TG1998PLC029809