LIGHT UP THE WORLD

FIEM INDUSTRIES LIMITED

R&D-Electronics, Innovation Centre & Corporate Office
2nd Floor, Tower A, Plot No. 243, SP Infocity, Udyog Vihar Phase-1, Gurugram, Haryana - 122016 (INDIA)
Tel. : +91-124-4792550/51/52/53/54 **E-mail :** corporate@fiemindustries.com

May 30, 2026

The Manager, **Dept. of Corporate Services** **B S E Limited** **25th Floor, P. J. Towers, Dalal Street,** **Fort, Mumbai - 400 001** **[BSE Code: 532768]**	**The Manager,** **Listing Department,** **National Stock Exchange of India Ltd.** **Exchange Plaza, Bandra Kurla Complex** **Bandra (East), Mumbai -400051** **[NSE Symbol: FIEMIND]**

Dear Sir,

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

We wish to inform that the Board of Directors of the Company at its meeting held today has approved the changes (**effective from June 1, 2026)** in the Key Managerial Personnel (KMPs) authorised under Regulation 30(5) of the Listing Regulations to determine materiality of an event or information and make disclosures to stock exchanges.

The contact details of these KMPs authorised under Regulation 30(5) of the Listing Regulations are given below:-

S.N.	Name	Designation
1.	Mr. Jagjeevan Kumar Jain	Executive Chairman
2.	Mr. Rahul Jain	Managing Director
3.	Mr. O.P. Gupta	Chief Financial Officer
4.	Mr. Arvind K. Chauhan	Company Secretary

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

Arvind K. Chauhan
Company Secretary
Fiem Industries Limited
2nd Floor, Tower A, Plot No. 243, SP Infocity,
Udyog Vihar Phase-1, Gurugram -122016 (Haryana)
Email: arvind.chauhan@fiemindustries.com
Contact No: +91-9991702468

This is for your information and records please.

Yours faithfully
For Fiem Industries Limited

Arvind Kumar Chauhan
Digitally signed by Arvind Kumar Chauhan
Date: 2026.05.30 16:22:34 +05'30'

Arvind K. Chauhan
Company Secretary