

Date: 11.02.2026

To,
Corporate Relationship Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001
Scrip Code: SULABEN (508969), ISIN: INE673M01029

Sub: Contact details of Key Managerial Personnel of the Company authorised under Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Regulation 30 of SEBI (Listing Obligations and Disclosure requirements), Regulations, 2015

Dear Sir/ Madam,

The following Key Managerial Personnel of the Company is authorized for the purpose of determining materiality of an event or information and for the purpose of making requisite disclosure to the stock exchange:

Contact Person: Mr. Tauheed Ahmad (Designation: Company Secretary & compliance officer)
Corporate Office: Cabin No 365 & 366 Padam Tower II, 3rd Floor 14/113 Civil Lines Kanpur, Uttar Pradesh, India, 208001
Tel.: +91 6393561757, 8353917112
Email: sulabheng22@gmail.com

Aforesaid information is also available on the website of the Company at www.sulabh.org.in

We request you to kindly take the same on your record.

Thanking You,

For Sulabh Engineers and Services Limited

Tauheed Ahmad
(Company Secretary and Compliance Officer)
(Membership No.: A74592)
Place: Kanpur

Add: Regd. Off.:206, 2nd Floor, Apollo Complex Premises Cooperative Society Ltd., R.K. Singh Marg, Parsi Panchyat Road, Andheri (East), Mumbai, Maharashtra-400069/ Tel.: +91 22-67707822
Corp. Off.: Cabin No. 365 & 366 Padam Tower- II 3rd Floor, 14/113, Civil Lines Kanpur-208001/
Tel.:+91 8353917112