

Date: 19-06-2026

To,  
The National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai- 400051.

SYMBOL: HOLMARC  
ISIN: INEOLXA01019

Dear Sir/ Madam,

**Details of authorized persons to determine materiality of events/information under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR)**

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, contact details of the Key Managerial Personnel of the Company who are authorised to determine Materiality of events/information for the purpose of making disclosure to stock exchange(s) are as under:

Sl.No	Name	Designation	Email & Contact No.
1	Jolly Cyriac	Managing Director	<a href="mailto:jolly@holmarc.com">jolly@holmarc.com</a> +919388605373
2	Ishach Sainuddin	Whole-time Director and Chief Financial Officer	<a href="mailto:ishach@holmarc.com">ishach@holmarc.com</a> +919388605411
3	Vallath Parvathy	Company Secretary and Compliance Officer	<a href="mailto:cs@holmarc.com">cs@holmarc.com</a> +9181369 44438

Thanking You.

Yours faithfully,

For Holmarc Opto-Mechatronics Limited

Vallath Parvathy  
Company Secretary & Compliance Officer

**Mailing Address**Door No. 37/386, Manath Tower  
Opp. Kalamassery Police Station  
Changampuzha Nagar P.O, Kochi  
Kerala, India, Pin - 68203391 484 295 3780  
91 484 295 3781[sales@holmarc.com](mailto:sales@holmarc.com)[www.holmarc.com](http://www.holmarc.com)**Business Hours**

Monday to Saturday : 9.00am - 5.00pm

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