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CIN : U25121GJ1997PLC032955  
PAN : AABCM2845B  
GST : 24AABCM2845B1Z0  
Email : Info@cryogenicogs.com

(Formerly Known as Cryogenic Liquide Pvt Ltd.)

Date: 11-07-2025

To,  
The Corporate Relationship Dept.,  
Bombay Stock Exchange Limited,  
Floor 25, P J Towers, Dalal Street,  
Mumbai 400 001.

**Scrip Code:** 544440

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

**Sir,**

This is to inform that pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended, and the Company's Policy for Determination of Materiality of Events or Information, the Board of Directors of the Company have authorized the following persons of the Company to determine the materiality of an event or information and for the purpose of making the necessary disclosures to the stock exchanges under Regulation 30 of SEBI Listing Regulations:

Sr. No.	Name & Designation	Contact Details
1.	Nilesh Natvarlal Patel, Managing Director	Contact No.: 9898867136
2.	Dhairya Patel, Whole-time Director	Email ID: cs@cryogenicogs.com
3.	Rashmi Kamlesh Otavani, Company Secretary	

We request you to kindly take the above on record.

**For CRYOGENIC OGS LIMITED**  
**(Formerly Known as Cryogenic Liquide Private Limited)**

**Nilesh Natvarlal Patel**  
**Chairman cum Managing Director**  
**DIN: 01368574**

Registered Office & Works: Plot No. 60, 61, 62 ,63 Por Industrial Park, Behind Sahyog Hotel, Por,  
Vadodara, Gujarat, India, 391243.

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Manufacturing: Oil and Gas Metering and Filtering Equipment