



Date: 10<sup>th</sup> December,2025

To,  
The Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051 India

NSE Symbol: **SPEB**

**Subject: Disclosure under Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Dear Sir/Madam,

Pursuant to the Regulation 30(5) of the SEBI Listing Regulations, as amended, and the Company’s Policy for determining materiality of information for disclosure to the Stock Exchanges, we wish to inform that the Board of Directors of the Company have authorized the Key Managerial Personnel (“KMP”) 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. The details of such KMPs of the Company are as under:

Sr. No.	Name	Designation	Contact Details
1.	Mr. Gaurav Vithlani	Managing Director	gaurav@speb7.com
2	Mr. Kirtikumar Vithlani	Whole Time Director	kirti@speb7.com

In compliance with the aforesaid regulation, the aforesaid information is also being made available on the Company's website i.e. <https://www.speb7.com/investor-relations/>

Kindly, take the same on record.

Thanking You,

Yours Sincerely,

For **SPEB Adhesives Limited**  
**(Formerly known as SPEB Adhesives Private Limited)**

GAURAV KIRTI VITHLANI  
Digitally signed  
by GAURAV KIRTI  
VITHLANI  
Date: 2025.12.10  
11:26:00 +05'30'

**Gaurav Kirti Vithlani**

**DIN: 00838641**

**Managing Director**

**Address:** Plot No. J 33, MIDC, Taloja,  
Raigad, Panvel, Maharashtra – 410208.