

**Date: December 12, 2025**

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400001

**Scrip Code - 544637**

Dear Sir/Madam,

**Sub: Details of Key Managerial Personnel authorised to determine materiality of an event or information**

Dear Sir/Ma'am,

We wish to inform that pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per the Policy for Determination of Materiality of Events or Information of the Company, the below mentioned Key Managerial Personnel of the Company are severally authorized to determine materiality of an event or information for making disclosure to the Stock Exchanges and whose details are given below:

<b>Name and Designation</b>	<b>Address, Email and Contact Details</b>
Mr. Ahobilam Nagasundaram CEO and Director	Unit No.109, 1st Floor, Prestige Meridian-1 No.29, M. G. Road, Bangalore, Karnataka, India, 560001
Mr. Ravi Sharma Chief Financial Officer	<b>Email:</b> cs@methodhub.in <b>Ph:</b> +91 7824823132
Mr. Muthukrishnan Shanmuga Thevar Company Secretary and Compliance Officer	

The above is for information and record please.

**For Methodhub Software Limited**

**Muthukrishnan Shanmuga Thevar**  
**Company Secretary and Compliance officer**  
**Membership No. A61530.**