

To,
Registrar of Companies
Mumbai, Maharashtra

Sub: Declaration Under Section 89 of the Companies Act, 2013

Ref: Details of designated person:


Pursuant to sub-rule 4 of Rule 9 of the Companies (Management and Administration) Rules, 2014, the Company is required to designate a person who shall be responsible for the furnishing and extending co-operation for providing, information to the Registrar or any other authorized officer with respect to beneficial interest in shares of the Company.

Accordingly, please note that, **Mr. Manish Pandit** Director of the Company is the designated person for the purpose of sub-rule (4).

Kindly consider the above declaration at the time of taking on record Form MGT-7 for the FY 2023-24.

Thanking You,

Yours faithfully,
For Toshvin Analytical Private Limited



Manish Pandit
Director
(DIN: 00282323)



Place: Mumbai
Date: 16th September 2024