Pursuant to the requirement under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the contact details of the Key Managerial Personnel (KMP) who has been authorized by the Board of Directors of the Company, for the purpose of determining materiality of an event or information are as stated follows:-

|  |  |  |  |
| --- | --- | --- | --- |
| **Sr. No.** | **Name of the KMP** | **Designation** | **Contact Details** |
| 1. | Neeraj Ashok Chothani | Managing Director & CFO | Email id: [chothaniniraj@gmail.com](mailto:chothaniniraj@gmail.com)  Contact No.: 8452928889 |

Further, below mentioned Key Managerial Personnel (KMPs) have been authorized for the purpose of making disclosure of such material event or information to the stock exchange(s) under the said regulations:

|  |  |  |  |
| --- | --- | --- | --- |
| **Sr. No.** | **Name of the KMP** | **Designation** | **Contact Details** |
| 1. | Neeraj Ashok Chothani | Managing Director & CFO | Email id: [chothaniniraj@gmail.com](mailto:chothaniniraj@gmail.com)  Contact No.: 8452928889 |