

Disclosure of Contact details of Key Managerial Personnel of the Company who are authorised for the purpose of determining materiality of an event or information and for making disclosure to the Stock Exchanges

Pursuant to Regulation 30(5) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, the following Key Managerial Personnel of the Company are severally authorised under Regulation 30(5) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, to determine materiality of an event or information and for making disclosure to the Stock Exchanges:

Sr. No.	Name of the KMP	Designation
1	Mr. Kumar S. Taurani	Chairman & Executive Director
2	Mr. Ramesh S. Taurani	Managing Director
3	Mr. Vinit K. Bhanushali	Company Secretary

The Contact details of the aforesaid Key Managerial Personnel is as follows:

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