



TIPS FILMS LIMITED

DISCLOSURE OF CONTACT DETAILS OF KEY MANAGERIAL PERSONNEL TO DETERMINE MATERIALITY OF AN EVENT OR INFORMATION

Pursuant to Regulation 30(5) of the SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015, the following Key Managerial Personnel of the Company are severally authorised under Regulation 30(5) of the SEBI (Listing Obligation & Disclosure Requirements) Regulation, 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. Haresh Sedhani	Chief Financial Officer
4	Mr. Dharmesh Navdhare	Company Secretary

The Contact details are as follows:

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