



**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 authorized to determine the 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	Ms. Supriya Gupta	Company Secretary

The Contact details are as follows:

Email: cs@tipsfilms.in

Contact: +91 22 6643 1188

TIPS FILMS LIMITED

501, Durga Chambers, 5th Floor, Linking Road, Khar (West), Mumbai - 400 052.
Tel.: +91-22-6643 1188, Email : info@tipsfilms.in, Website : www.tipsfilms.in
CIN : L74940MH2009PLC193028