



Authorized Key Managerial Personnel to determine the materiality of an event or information and its disclosure to the Stock Exchanges

In terms of Regulations 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the following Key Managerial Personnel of the Company are severally authorized to determine the materiality of an event or information and disclose the same to the Stock Exchanges.

Sr. No.	Name and Designation	Purpose
1.	Mr. Balkrishna Binani, Managing Director	For determining materiality of an event or information and making disclosure to the Stock Exchanges.
2.	Mr. Deepak Patil, Chief Financial Officer	
3.	Mr. Harish Vaman Shenvi, Director	

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

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