

Disclosure made to stock Exchanges

1. KEY MANAGERIAL PERSONNEL AUTHORISED TO DETERMINE MATERIALITY OF AN EVENT OR INFORMATION:

In terms of Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following Key Managerial Personnel/Director of the Company are authorized to determine materiality of an event or information and make disclosures to stock exchanges of material event or information:

KEY MANAGERIAL PERSONNEL

- Sh. Pawan Kumar Sharma, Director
- Ms. Jyoti Sud, Company Secretary and Compliance Officer

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