



**Names and Contact Details of Key Managerial Personnels (“KMPs”) authorised to determine materiality of events / information and making disclosures to Stock Exchanges:**

**Name of KMPs:**

1. Mr. Amit Agrawal, Vice Chairman & Managing Director
2. Mr. Vikram Oza, Director & Chief Financial Officer
3. Ms. Chetna Dharajiya, Company Secretary & Compliance officer

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