

**Contact details of Key Managerial Personnel who are severally authorized to determine materiality of an event or information and make disclosure to the Stock Exchange(s) pursuant to Regulation 30(5) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

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| <b>Mr. Chetankumar I. Pandya</b><br>Managing Director | <b>Mr. Kalpeshkumar Ishwarlal Pandya</b><br>Executive Director &<br>Chief Financial Officer | <b>Ms. Deepali Malpani</b><br>Company Secretary<br>and Compliance Officer |
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