

Names and Contact Details of Key Managerial Personnel (KMPs) who are authorized for the purpose of determining materiality of an event or information

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the names and Contact Details of Key Managerial Personnel (KMPs) authorised to determine materiality of an event/s or information and for the purpose of making disclosures to Stock Exchanges are as under:

Names of KMPs	 Mr. Bhawani Shankar Rathi, Wholetime Director Mr. Girdhari Lal Dadhich, Chief Financial Officer Ms. Dhwani Fatehpuria, Company Secretary & Compliance Officer
Contact Details	Sumedha Fiscal Services Ltd. 6A Geetanjali, 8B Middleton Street, Kolkata – 700 071. Phone No. +91 33 2229 8936 E-mail ID: investors@sumedhafiscal.com Website: www.sumedhafiscal.com