CONTACT DETAILS OF KEY MANAGERIAL PERSONNEL

Pursuant to Regulation 30(5) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, the contact details of the Key Managerial Personnel (KMP) authorized for the purpose of determining materiality of events or information and for the purpose of making disclosure under the said Regulation to the stock exchanges are as under:

Authorized person for the purpose of determining materiality of events or information				
and the contact of such given below:				
Name of KMP	Designation	Contact no.		
Shri Bharat M. Shah	Managing Director	022-24387800		

Authorized Person for the purpose of making disclosure to stock exchange(s) and the			
contact of such given below:			
Name of KMP	Designation	Contact no.	
Shri Bharat M. Shah	Managing Director	022-24387800	
Shri Purav H. Shah	Chief Financial Officer	022-24387800	