

Authorized KMP under Policy for Determination of Materiality of Information/ Events:

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following Key Managerial Personnel of the Company is authorized to determine materiality of an event or information and for making disclosures to Stock Exchanges under the said regulation.

The contact details of the Authorized KMP are given below:

Sr. No	Name	Designation	Address	Contact Number	E-Mail
1.	Mr. Raj K. Chandaria	Chairman & Managing Director	1202, 12th Floor, Tower B, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel (West), Mumbai – 400 013	022-41936666	secretarial@aegisindia.com