

Authorized person to determine materiality of any event or information under Regulation 30 (5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015

In terms of Regulation 30 (5) of Securities and Exchange of India (Listing Obligations and Disclosure Requirements), Regulations 2015, the following persons are authorized to jointly determine the materiality of any event or information for disclosure:

1. Mr. Manoj B. Vadodaria , Managing Director
2. Mr. Prashant H. Sarkhedi , Chief Finance Officer
3. Mr. Dipen Y. Parikh, Company Secretary

The contact details of the aforesaid authorized persons are as under:

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